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ZTE CORPORATION

中興通訊股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 763)

CONFIRMATION OF QUALIFICATIONS OF COMPANY SECRETARY

Reference is made to the announcements of ZTE Corporation (the “**Company**”) dated 28 April 2016 and 20 June 2017 (the “**Announcements**”) in relation to, among other things, the appointment of Ms. Cao Wei (“**Ms. Cao**”) as the company secretary of the Company with effect from 28 April 2016. As disclosed in the Announcements, The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) had granted a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) for a period of three years from the appointment date (the “**Waiver Period**”) in connection with the appointment of Ms. Cao as the company secretary of the Company.

On 18 April 2019, the Stock Exchange has confirmed that Ms. Cao is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules.

The board of directors of the Company is pleased to announce that Ms. Cao will continue to act as the company secretary of the Company after the end of the Waiver Period.

By Order of the Board
Li Zixue
Chairman

Shenzhen, the PRC
22 April 2019

As at the date of this announcement, the Board of Directors of the Company comprises three executive directors, Li Zixue, Xu Ziyang, Gu Junying; three non-executive directors, Li Buqing, Zhu Weimin, Fang Rong; and three independent non-executive directors, Cai Manli, Yuming Bao, Gordon Ng.