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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)**

## **Announcement of the Seventh Session of the Board of Directors**

***The Company and all the members of the Board of Directors confirm that all the information contained in this announcement of the Board of Directors is true, accurate and complete and that there is no false or misleading statement or material omission in this announcement.***

The Seventh Session of the Board of Directors of ZTE Corporation (the “Company”) is to announce that respective members of the Nomination Committee, the Audit Committee and the Remuneration and Evaluation Committee under the Seventh Session of the Board of Directors of the Company have been elected at the First Meeting of the Seventh Session of the Board of Directors held on 5 April 2016. The first working meetings of the specialized committees under the Seventh Session of the Board of Directors were respectively held, at which the following resolutions were passed:

That Mr. Zhu Wuxiang, Independent Non-executive Director, be elected convener of the Nomination Committee of the Seventh Session of the Board of Directors of the Company.

That Ms. Chen Shaohua, Independent Non-executive Director, be elected convener of the Audit Committee of the Seventh Session of the Board of Directors of the Company.

That Mr. Bingsheng Teng, Independent Non-executive Director, be elected convener of the Remuneration and Evaluation Committee of the Seventh Session of the Board of Directors of the Company.

By Order of the Board

**Zhao Xianming**

*Chairman*

Shenzhen, the PRC

5 April 2016

*As at the date of this announcement, the Board of Directors of the Company comprises three executive directors, Zhao Xianming, Yin Yimin and Wei Zaisheng; six non-executive directors, Zhang Jianheng, Luan Jubao, Shi Lirong, Wang Yawen, Tian Dongfang and Zhan Yichao; and five independent non-executive directors, Richard Xike Zhang, Chen Shaohua, Lü Hongbing, Bingsheng Teng and Zhu Wuxiang.*