

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 REGARDING CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcements of the Company dated 9 March 2016, 23 March 2016, 28 March 2016, 6 April 2016, 28 June 2016, 19 August 2016, 18 November 2016, 14 February 2017, 24 February 2017, 8 March 2017, 23 March 2017, 24 March 2017 and 29 March 2017 in relation to the civil penalty decision of the relevant U.S. government departments, relevant updates and settlement and the announcements of the Company dated 17 April 2018, 18 April 2018, 20 April 2018 and 22 April 2018 in relation to the trading halt of H shares of the Company, the delay in publication of the 2018 first quarterly report by the Company, the order issued by the relevant U.S. government department (the “**Order**”) and the continued suspension of trading of H shares of the Company (collectively the “**Announcements**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcements.

The management of the Company has decided to take certain actions available to it under applicable U.S. laws in relation to the Order (the “**Actions**”), and the public disclosure of the Actions is pending, among other things, advice of the U.S. legal advisors of the Company and the communications amongst the Company and the relevant U.S. government departments. Therefore, the trading in the H shares of the Company on the Stock Exchange will remain suspended pending the further release of an inside information announcement regarding, among other things, the Actions.

By Order of the Board  
**Yin Yimin**  
*Chairman*

Shenzhen, the PRC  
25 April 2018

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