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Cash Dividend Announcement for Equity Issuer		
Issuer name	ZTE CORPORATION	
Stock code	00763	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final Dividend Announcement for the Year Ended 31 December 2022	
Announcement date	10 March 2023	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2022	
Reporting period end for the dividend declared	31 December 2022	
Dividend declared	RMB 4 per 10 share	
Date of shareholders' approval	To be announced	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	To be announced	
Exchange rate	To be announced	
Ex-dividend date	To be announced	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced	
Book close period	To be announced	
Record date	To be announced	
Payment date	To be announced	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712–16,17th Floor, Hopewell Centre	
	183 Queen's Road East	
	Wanchai	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	To be announced	

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Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

Directors of the issuer

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, Gordon Ng, Zhuang Jiansheng.

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