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**ZTE**

**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 Resolution of the Third Meeting of the Ninth 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 resolution of the Board of Directors is true, accurate and complete and that there is no false or misleading statement in this announcement or material omission therefrom.***

ZTE Corporation (“ZTE” or the “Company”) issued the “Notice of the Third Meeting of the Ninth Session of the Board of Directors of the Company” to all the Directors of the Company by electronic mail on 17 June 2022. The Third Meeting of the Ninth Session of the Board of Directors of the Company (the “Meeting”) was convened by way of voting via telecommunication on 24 June 2022. The Meeting was presided over by Mr. Li Zixue, Chairman. 9 Directors were required to vote at the Meeting and duly voted at the Meeting. Members of the Supervisory Committee of the Company and certain personnel concerned also attended the Meeting. The Meeting was convened and held in accordance with the relevant laws, administrative regulations, departmental rules and the Articles of Association of ZTE Corporation, and was legal and valid.

**The “Resolution on the Provision of Guarantee Limits for subsidiary Xi’an Cris Semiconductor Technology Company Limited” was considered and approved at the Meeting, the details of which are as follows:**

1. That the provision of guarantee limits of not more than USD500 million to Xi’an Cris Semiconductor Technology Company Limited by ZTE for an effective term of one year upon consideration and approval by the Board of Directors be approved.
2. That the legal representative of ZTE or his duly appointed attorney be authorized to determine specific matters relating to the guarantee within the aforesaid guarantee limit and effective period and to execute relevant legal contracts and documents as may be required under the law.

Voting results: For: 9; against: 0; and abstained: 0.

For details, please refer to the “Overseas Regulatory Announcement Announcement Provision of Guarantee Limits for a Subsidiary” published on the same date as this announcement.

By Order of the Board  
**Li Zixue**  
*Chairman*

Shenzhen, the PRC  
24 June 2022

*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.*