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## 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 2021 Annual Results Presentation and Questions Collection**

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

ZTE Corporation (the "Company") intends to convene 2021 Annual Results Presentation (the "Presentation") on 21 April 2022, the Presentation will be held in combination with video webcast and on-site meeting, and investors are welcome to participate.

### I. Arrangements for the Presentation

- 1. Time: 16:15 to 17:45, Thursday, 21 April 2022 (Beijing Time)
- 2. Method: Video Webcast + On-site Meeting
- 3 Attendance:
- Mr. Li Zixue, Chairman of the Board of Directors
- Mr. Xu Ziyang, Executive Director, President
- Ms. Li Ying, Executive Vice President, Chief Financial Officer
- Mr. Xie Junshi, Executive Vice President, Chief Operating Officer
- Mr. Ding Jianzhong, Secretary to the Board of Directors, Company Secretary
- 4. Language: Mandarin
- 5. Participation Method:

Access to the Video Webcast: Investors can participate in the Presentation by logging into 全景網 (https://ir.p5w.net/c/000063/).

On-site Meeting Address: the conference room on the 4th floor of the Company's headquarters in Shenzhen, the address is 4th Floor, A Wing, ZTE Plaza, Keji Road South, Hi-Tech Industrial Park, Nanshan District, Shenzhen, Guangdong Province, the People's Republic of China

#### **II. Collection of Questions**

The Company hereby collects questions related to 2021 annual results and operational

performance from investors in advance. Questions shall be sent to IR@zte.com.cn, the Company's investor relations email address, by 12 noon on 15 April 2022. The Company will answer those questions that investors mostly concerned at the Presentation.

# III. Enquiry

Please contact the Company for any enquiries, contact information are as follows:

Telephone: +86-755-26770282

Fax: +86-755-26770286 Email: IR@zte.com.cn

By Order of the Board

Li Zixue

Chairman

Shenzhen, the PRC 12 April 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.