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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 2019 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 announcement is true, accurate and complete and that there is no false and misleading statement or material omission in this announcement.

ZTE Corporation (the "Company") intends to convene 2019 Annual Results Presentation (the "Presentation") on 17 April 2020, the Presentation will be broadcasted live over the Internet, and investors are welcome to participate.

## I. Arrangements for Webcast Presentation

- 1. Time: 15:00 to 17:00, Friday, 17 April 2020 (Beijing Time)
- 2. Method: Video Webcast
- 3. Attendance:
- Mr. Li Zixue, Chairman of the Board of Directors
- Ms. Li Ying, Executive Vice President and Chief Financial Officer
- Mr. Xie Junshi, Executive Vice President, Chief Operating Officer
- Ms. Cui Li, Vice President
- Mr. Ding Jianzhong, Secretary to the Board of Directors, Company Secretary
- 4. Language: Mandarin
- 5. Access to the Video Webcast: Investors can participate in the Presentation by logging into 全景·路演天下 (http://rs.p5w.net).

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

The Company hereby collects questions related to 2019 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 8 April 2020. 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 6 April 2020

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, Yuming Bao, Gordon Ng.