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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)

New Arrangements on Dissemination of Corporate Communications

Pursuant to Rule 2.07A¹ of the Rules (the "Listing Rules") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and the articles of association of ZTE Corporation (the "Company"), the Company will disseminate the future corporate communications of the Company (the "Corporate Communications")² to its Shareholders electronically and only send corporate communications in printed form to the Shareholders upon request.

In this connection, the following arrangements will come into effect on 23 January 2024.

ARRANGEMENTS

1. Actionable Corporate Communications³

The Company will send the Actionable Corporate Communications to Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional⁴, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting the Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

2. Corporate Communications

The Company will make the Corporate Communications available on its website (www.zte.com.cn) and the HKEXnews website of the Stock Exchange (www.hkexnews.hk) and collect the email address of the Shareholders for the purposes of sending notification email for publication of Corporate Communications⁵ in place of sending Corporate Communications in printed form by mail.

PROVISION OF SHAREHOLDER'S EMAIL ADDRESS TO THE COMPANY

In support of electronic communication by email, the Company recommends its Shareholders to provide the Company with their email address at any time in future by reasonable notice in writing to the Company's Hong

Kong Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to IR@zte.com.cn.

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

REQUEST FOR PRINTED COPY OF CORPORATE COMMUNICATIONS AND ACTIONABLE CORPORATE COMMUNICATIONS

For those Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the Company's website or the HKEXnews website, the Company will, upon receipt of request in writing or reply form below by the Shareholder to the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to IR@zte.com.cn, send the relevant Corporate Communications to such Shareholders in printed form free of charge.

Please note that the preference in receiving Corporate Communications in printed form of a Shareholder will be valid for one year starting from the receipt date of your instruction and will expire thereafter unless being revoked or superseded. Further request in writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.

Notes:

- 1. With effect from 31 December 2023.
- 2. Corporate Communications include any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.
- 3. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder, including but not limited to election forms in connection with a dividend payment (e.g. choice of scrip or cash dividend, currency); excess application forms or provisional allotment letters in connection with a rights issue; and acceptance forms in connection with takeovers, mergers and share buy-backs (including acceptance forms in general offers and acceptance and approval form in partial offers).
- 4. It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".
- 5. The version of Corporate Communications being published, in both English and Chinese, on the Company's website and the HKEXnews website.

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

Shenzhen, the PRC 23 January 2024

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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REPLY	FORM	回條
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To: Computershare Hong Kong Investor Services Limited (The "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處 |) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose ONLY ONE of the options below)

(請<u>從以下選項中**只選擇其中一項**)</u>

Option 1: I/we hereby provide my/our email address in writing "Company") via electronic dissemination. [邊項 1: 本人/吾等現以書面提供本人/吾等之的電子郵件地址,				
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company	市公司名稱・		
Traine of Securities Holder(s) (MEX) 14 (1) (XE-II).	ZTE Corporation	14 A 3 LINE .		
		. 		
	中興通訊股份有限公	<u>`</u>		
Email address 電郵地址: (Notes 3 / 附註 3)				
	G	1 (/2) 1 1 1 1 (0 1) 11)		
Option 2: I/we hereby request for receipt of future Corporate (• `	lease mark "✓" in the below box if applicable)		
receive future Corporate Communications* in printed English version and note 收取未來公司通訊"的英文印刷本,並已知悉本指示由收取指示日期起計一receive future Corporate Communications* in printed Chinese version and note 收取未來公司通訊"的中文印刷本,並已知悉本指示由收取指示日期起計一receive future Corporate Communications* in both printed English and Chines 同時收取未來公司通訊"的英、中文印刷本,並已知悉本指示由收取指示日	- 年内有效。 ^(研証5) ed that this instruction is valid only for one yea - 年内有效。 ^(研註5) te versions and noted that this instruction is val	ar starting from the receipt date of instruction. (Notes 5)		
Signature(s): (Notes 1)	Contact number:	Date:		
簽名: ^(#註 1)	聯絡電話號碼:	日期:		
lotes 附註:				
Please complete all your details clearly. If your shares are held in joint names, all of th 請清楚填妥 関下之所有資料。如鵬聯名股東,則本回條須由所有聯名股東聯合簽署	he joint shareholders should jointly sign this Rep	ly Form in order to be valid.		
Any Reply Form with no signature or otherwise incorrectly completed will be void.	5, <i>从何节双。</i>			
任何回錄若未有簽署或在其他方面填寫不正確,則本回錄將會作廢。 . If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*.				
如公司沒有收到 周下的有效電子郵件地址, 周下將無法收取有關公司通訊*已在本公司網站登載的通知函。 If you provide more than one email address by email, reply form and/or other means, only the latest one email address provided will be registered.				
如				
If you mark "√" in one of the boxes in Option 2, no email address will be registered and only Corporate Communications* in printed form will be received. 如 關下在遷項2其中一個空格方格內劃上「√」號,將不會有電子郵件地址被登記,只有公司通訊*的印刷版會被收取。				
. For the avoidance of doubt, the Company does not accept any other instructions given on 為免存疑,在本回緣上的任何額外指示,公司將不予處理。	n this Reply Form.			

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form of (f) and (f) a proxy form of (f) and (f) a proxy form of (f) and (f)

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

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