



**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)**

## **List of Directors and Their Role and Function**

The members of the Board of Directors (the “Board”) of ZTE Corporation as at 28 August 2018 are set out below.

### ***Executive Director***

Li Zixue (*Chairman*)

Xu Ziyang

Gu Junying

### ***Non-executive Director***

Li Buqing

Zhu Weimin

Fang Rong

### ***Independent Non-executive Director***

Cai Manli

Yuming Bao

Gordon Ng

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves as at 28 August 2018.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Evaluation Committee</b>	<b>Nomination Committee</b>	<b>Export Compliance Committee</b>
<b>Director</b>				
Li Zixue			Member	Member

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration and Evaluation Committee</b>	<b>Nomination Committee</b>	<b>Export Compliance Committee</b>
Xu Ziyang				
Gu Junying		Member		
Li Buqing	Member			
Zhu Weimin	Member	Member		
Fang Rong			Member	Member
Cai Manli	Convener	Convener	Member	Member
Yuming Bao	Member	Member	Member	Chair
Gordon Ng	Member	Member	Convener	Member

Shenzhen, PRC 28 August 2018