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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)

**Overseas Regulatory Announcement
Announcement Resolutions of the Nineteenth Meeting
of the Seventh Session of the Board of Directors**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

ZTE Corporation (the “Company”) issued the “Notice of the Nineteenth Meeting of the Seventh Session of the Board of Directors of ZTE Corporation” to all the Directors of the Company by electronic mail and telephone on 23 June 2017. The Nineteenth Meeting of the Seventh Session of the Board of Directors of the Company (the “Meeting”) was convened by way of voting via telecommunication means on 26 June 2017. The Meeting was presided over by Mr. Yin Yimin, Chairman. 14 Directors 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 Land Use Right Bidding” was considered and approved at the Meeting, the details of which are set out as follows:

1. That the bidding for the land use right of land with lot No. T208-0049 (Shenzhen Bay Super Headquarters Base, Nanshan District, Shenzhen) by the Company at a price of not more than RMB4 billion be approved;
2. That the legal representative of the Company or personnel delegated by such legal representative be authorised to handle such formalities and execute such documents as may be necessary.

Voting results: For: 14; against: 0; and abstained: 0.

By Order of the Board

Yin Yimin

Chairman

Shenzhen, the PRC

27 June 2017

As at the date of this announcement, the Board of Directors of the Company comprises three executive directors, Yin Yimin, Zhao Xianming and Wei Zaisheng; six non-executive directors, Zhang Jianheng, Luan Jubao, Wang Yawen, Tian Dongfang, Zhan Yichao and Zhai Weidong; and five independent non-executive directors, Richard Xike Zhang, Chen Shaohua, Lü Hongbing, Bingsheng Teng and Zhu Wuxiang.