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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)

**ANNOUNCEMENT ON CONFIRMATION OF QUALIFICATIONS OF
COMPANY SECRETARY**

Reference is made to the announcement of ZTE Corporation (the “**Company**”) dated 29 November 2019 (the “**Announcement**”) in relation to, among other things, the appointment of Mr. Ding Jianzhong (“**Mr. Ding**”) as the company secretary of the Company with effect from 29 November 2019. As disclosed in the Announcement, The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) had granted a waiver from compliance with the requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”) for a waiver period of three years from the appointment date in connection with the appointment of Mr. Ding as the company secretary of the Company.

On 4 November 2022, the Stock Exchange has confirmed that Mr. Ding is qualified to act as the company secretary of the Company under Rule 3.28 of the Hong Kong Listing Rules. Mr. Ding will continue to act as the company secretary of the Company after the end of the waiver period.

By Order of the Board
Li Zixue
Chairman

Shenzhen, the PRC
8 November 2022

As at the date of this announcement, the Board 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.