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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 Resolutions of the Seventh Meeting of the Eighth Session  
of the Board of Directors**

*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 in this announcement or material omission therefrom.*

ZTE Corporation (the “Company”) issued the “Notice of the Seventh Meeting of the Eighth Session of the Board of Directors of the Company” to all the Directors of the Company by electronic mail and telephone on 26 July 2019. The Seventh Meeting of the Eighth Session of the Board of Directors of the Company (the “Meeting”) was convened by way of voting via telecommunication means on 29 July 2019. The Meeting was presided over by Mr. Li Zixue, Chairman. 9 Directors were 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 (the “Articles”), and was legal and valid.

**The following resolution was considered and approved at the Meeting:**

**I. Consideration and approval of the “Resolution on the Appointment of the Secretary to the Board of Directors of the Company”, the details of which are as follows:**

Approve the appointment of Mr. Ding Jianzhong as Secretary to the Board of Directors (the “Board”) of the Company for a term commencing on the date on which the appointment was approved at the Meeting and ending on the date on which the Eighth Session of the Board of the Company concludes (i.e., 29 March 2022).

Voting result: For: 9; Against: 0; Abstained: 0.

The Independent Non-executive Directors of the Company have furnished an independent opinion as follows:

Having reviewed the biographical details of the Secretary to the Board and other relevant information, we consider him as having the relevant expertise and skills and we do not aware of any circumstances that would prohibit him from serving as the Secretary to the Board of the Company pursuant to the Company Law and other laws and regulations and the provisions of the Articles. As the appointment procedure of the Secretary to the Board is in compliance with the relevant requirements of the Company Law and the Articles, we agree with the decision on the appointment of the Secretary to the Board of the Company.

By Order of the Board

**Li Zixue**

*Chairman*

Shenzhen, the PRC

29 July 2019

*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.*