

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

ZTE

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)

CLOSURE OF SHARE REGISTER OF H SHAREHOLDERS

ZTE Corporation (the “Company”) proposes to convene the Third Extraordinary General Meeting of 2020 (the “EGM”) on Monday, 21 December 2020 at 3:30 p.m. at the conference room, 4th floor, Shenzhen headquarters of the Company.

EGM SHARE REGISTER CLOSURE PERIOD

The Company will close its H share register from Wednesday, 16 December 2020 to Monday, 21 December 2020 (both days inclusive) to determine qualifications of shareholders to attend and vote at the EGM. Any H Shareholder who wishes to attend and vote at the EGM shall lodge an instrument of transfer, together with the corresponding share certificate(s) with Computershare Hong Kong Investor Services Limited at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by 4:30 p.m., Tuesday, 15 December 2020.

A circular and EGM notice will be despatched to the shareholders in due course.

By Order of the Board
Li Zixue
Chairman

Shenzhen, the PRC
2 December 2020

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.