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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 Tenth 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 Tenth Meeting of the Eighth Session of the Board of Directors (the “Board”) of ZTE Corporation” to all the Directors of the Company by electronic mail and telephone on 14 October 2019. The Tenth Meeting of the Eighth Session of the Board of Directors of the Company (the “Meeting”) was convened at the Shenzhen headquarters of the Company, Beijing and other locations by way of video and telephone conference on 28 October 2019. The Meeting was presided over by Mr. Li Zixue, Chairman. 9 Directors were required to attend the Meeting and duly attended 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 following resolution was considered and approved at the Meeting:

I. Consideration and approval of the “2019 Third Quarterly Report of the Company”

Voting results: For: 9; Against: 0; Abstain: 0.

II. Consideration and approval of the “Resolution on amendments to relevant clauses of the ‘2019 performance management measures for the President’”.

As President of the Company, Mr. Xu Ziyang, Director, did not take part in the voting in respect of the matter at the Meeting.

Voting results: For: 8; Against: 0; Abstain: 0.

III. Consideration and approval of the “Resolution on amendments to relevant clauses of the ‘2019 performance management measures for other senior management

personnel”.

As Executive Vice President of the Company, Mr. Gu Junying, Director, did not take part in the voting in respect of the matter at the Meeting.

Voting results: For: 8; Against: 0; Abstain: 0.

By Order of the Board
Li Zixue
Chairman

Shenzhen, the PRC
28 October 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.