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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 Sixth Meeting of the Ninth 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 Sixth Meeting of the Ninth Session of the Board of Directors (the “Board”) of ZTE Corporation” to all the Directors of the Company by electronic mail on 29 September 2022. The Sixth Meeting of the Ninth Session of the Board of Directors of the Company (the “Meeting”) was convened by way of voting via telecommunication on 10 October 2022. 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, and was legal and valid.

The “Resolution on the Provision of Performance Guarantee for PT. ZTE INDONESIA, a Subsidiary” was considered and approved at the Meeting, the details of which are as follows:

1. It is approved that the Company shall provide joint-liability guarantee in respect of the performance obligations of PT. ZTE INDONESIA (“ZTE Indonesia”) under the “EPCN Equipment Purchase and Technical Support Agreement” and “EPC Equipment Purchase and Technical Support Agreement” for a total amount of IDR8.1 billion, with a term commencing on the date of issuance of a letter of guarantee by the Company and ending on the date on which the performance obligations of ZTE Indonesia under the “EPCN Equipment Purchase and Technical Support Agreement” and “EPC Equipment Purchase and Technical Support Agreement” are completed in full.
2. It is approved that the legal representative of the Company or his duly appointed attorney be authorized to sign pertinent legal contracts and documents in law.

Voting result: For: 9; against: 0; abstained: 0.

For details, please refer to the “Overseas Regulatory Announcement Announcement Provision of Guarantee for the Subsidiary” published on the same date of this announcement.

By Order of the Board

Li Zixue
Chairman

Shenzhen, the PRC

10 October 2022

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.