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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)**

**Overseas Regulatory Announcement  
Announcement Change of Securities Affairs Representative**

*This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.*

*The Company and all the members of the Board of Directors confirm that all the information contained in this information disclosure is true, accurate and complete and that there is no false or misleading statement in or material omission from this information disclosure.*

ZTE Corporation (the "Company") hereby announces that Mr. Xu Yulong, the former securities affairs representative, has resigned from the position of securities affairs representative of the Company due to adjustment of the work arrangement. Pursuant to the "Resolution on the Change of Securities Affairs Representative" considered and approved at the Thirty-third Meeting of the Eighth Session of the Board of Directors of the Company held on 16 March 2021, the appointment of Ms. Qian Yu as securities affairs representative of the Company was approved.

Ms. Qian Yu has obtained the certificate of board secretary qualifications issued by the Shenzhen Stock Exchange, and her eligibility for appointment is in compliance with pertinent provisions of the Shenzhen Stock Exchange. A brief biography of Ms. Qian Yu is appended hereto.

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By Order of the Board

**Li Zixue**

*Chairman*

Shenzhen, the PRC

16 March 2021

*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.*

## **Appendix: Brief biography**

Ms. Qian Yu, born in 1983, graduated from Imperial College London, UK with a Master of Science degree in Communications and Signal Processing. She is a certified financial analyst (CFA) and also holds the certificate of board secretary qualifications issued by the Shenzhen Stock Exchange. Ms. Qian Yu joined the Company in 2008 and has been involved in work relating to information disclosure and investor relations.

Ms. Qian Yu holds 2,000 A shares of the Company. She is not connected with the controlling shareholder, Directors, Supervisors or senior management of the Company. She is not subject to any punishment by the China Securities Regulatory Commission and other relevant departments or censure by the Shenzhen Stock Exchange, nor a discredited party subject to enforcement, nor subject to conditions under which a person is prohibited from serving as securities affairs representative as stipulated in the “Shenzhen Stock Exchange Administrative Measures on the Eligibility of Board Secretaries and Securities Affairs Representatives of Listed Companies”.