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**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)**

## **REVISED DATE OF BOARD MEETING**

Reference is made to announcement of ZTE Corporation (the “**Company**”) dated 18 April 2018 in relation to, amongst other matters, the postponement of the meeting of the board of directors (the “**Board**”) of the Company to consider and approve the 2018 First Quarterly Report.

The Board hereby announces that a meeting of the Board will be held on Friday, 27 April 2018 at 9 a.m. at ZTE Plaza, Keji Road South, Hi-Tech Industrial Park, Nanshan District, Shenzhen, Guangdong Province, the People's Republic of China for the purposes of, among other matters, approving the 2018 First Quarterly Report and its publication and considering the recommendation of profit distribution, if any.

By Order of the Board  
**Yin Yimin**  
Chairman

Shenzhen, the PRC  
26 April 2018

*As at the date of this announcement, the Board of Directors of the Company comprises two executive directors, Yin Yimin and Zhao Xianming; seven non-executive directors, Zhang Jianheng, Luan Jubao, Wang Yawen, Tian Dongfang, Zhan Yichao, Wei Zaisheng and Zhai Weidong; and five independent non-executive directors, Richard Xike Zhang, Chen Shaohua, Lü Hongbing, Bingsheng Teng and Zhu Wuxiang.*