

*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 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 Resignation of Staff Representative Supervisor**

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

On 6 September 2015, the Supervisory Committee of ZTE Corporation (the "Company") received a "Resignation Report" in writing from Ms. He Xuemei, Staff Representative Supervisor. Ms. He Xuemei has requested to resign from the office of Staff Representative Supervisor of the Company for personal reasons. Ms. He Xuemei has confirmed that she has no disagreement with the Board of Directors or the Supervisory Committee of the Company, nor are there any other matters that require to be brought to the attention of the shareholders of the Company. The resignation of Ms. He Xuemei has taken effect upon the delivery of her "Resignation Report" at the Supervisory Committee. After resignation from the said office, Ms. He Xuemei will remain under the employ of the Company.

The resignation of Ms. He Xuemei has not resulted in the number of members of the Supervisory Committee of the Company falling short of the statutory minimum required under pertinent provisions of the Company Law of the People's Republic of China and the Articles of Association of ZTE Corporation, and therefore will not affect the normal operation of the Supervisory Committee of the Company.

The Supervisory Committee of the Company would like to take this opportunity to express sincere gratitude to Ms. He Xuemei for her work during her tenure as Staff Representative Supervisor of the Company. The Supervisory Committee of the Company will procure the convening of the staff representative assembly as soon as practicable to elect as replacement a Staff Representative Supervisor of the Sixth Session of the Supervisory Committee of the Company.

By order of the Supervisory Committee  
**Xie Daxiong**  
*Chairman*

Shenzhen, PRC  
6 September 2015

*As at the date of this announcement, the Supervisory Committee of the Company comprises four Supervisors: Xie Daxiong, Zhou Huidong, Xu Weiyan, Chang Qing.*