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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)

CLOSURE OF SHARE REGISTER OF H SHAREHOLDERS

ZTE Corporation (the “Company”) proposes to convene the First Extraordinary General Meeting of 2022 (the “EGM”) on Wednesday, 30 March 2022.

EGM SHARE REGISTER CLOSURE PERIOD

The Company will close its H share register from Friday, 25 March 2022 to Wednesday, 30 March 2022 (both days inclusive) to determine qualifications of shareholders to attend and vote at the EGM. Any H Shareholder who wishes to attend and vote at the EGM shall lodge an instrument of transfer, together with the corresponding share certificate(s) with Computershare Hong Kong Investor Services Limited at Shops 1712–16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by 4:30 p.m., Thursday, 24 March 2022.

A circular and EGM notice will be despatched to the shareholders in due course.

By Order of the Board
Li Zixue
Chairman

Shenzhen, the PRC
8 March 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.