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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)**

## **NOTICE OF BOARD MEETING**

*The Company and all members of the Board of Directors 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.*

The board of directors (the "Board") of ZTE Corporation (the "Company") hereby announces that a meeting of the Board will be held on Thursday, 27 October 2016 at 9:00 a.m. at ZTE Plaza, Keji Road South, Hi-Tech Industrial Park, Nanshan District, Shenzhen, Guangdong Province, the People's Republic of China (the "PRC") for the purpose of, among other matters, approving the third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2016 and its publication and considering the recommendation of profit distribution, if any.

By Order of the Board  
Zhao Xianming  
Chairman

Shenzhen, the PRC  
13 October 2016

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