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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)**

### **Announcement Resolutions of the Thirtieth Meeting of the Eighth Session of the Board of Directors**

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

ZTE Corporation (the “Company”) issued the “Notice of the Thirtieth Meeting of the Eighth Session of the Board of Directors (the “Board”) of the Company” to all the Directors of the Company by electronic mail on 8 January 2021. The Thirtieth Meeting of the Eighth Session of the Board of Directors of the Company (the “Meeting”) was convened at the Shenzhen headquarter of the Company and other locations by way of video and telephone conference on 11 January 2021. The Meeting was presided over by Mr. Li Zixue, Chairman. 9 Directors were required to attend the Meeting and duly attended the Meeting. Members of the Supervisory Committee of the Company and certain personnel concerned also attended the Meeting. The Meeting was convened and held in accordance with the relevant laws, administrative regulations, departmental rules and the Articles of Association of ZTE Corporation, and was legal and valid.

**The following resolutions were considered and approved at the Meeting:**

**I. Consideration and approval of the “Resolution on the transfer of 90% equity interests in Caltta Technologies Co., Ltd. \*(北京中興高遠通信技術有限公司) to Beijing E-Town Semiconductor Industry Investment Centre (Limited Partnership) \* (北京屹唐半導體產業投資中心 (有限合夥))”, the details of which are as follows:**

1. That the transfer of 90% equity interests in Caltta Technologies Co., Ltd. in accordance with the law to Beijing E-Town Semiconductor Industry Investment Centre (Limited Partnership) by the Company at a consideration of RMB1,035 million be approved;

2. That the legal representative of the Company or the authorised representative delegated by the legal representative be authorised to sign the Equity Transfer Agreement and other relevant documents and deal with other matters pertaining to the signing of the agreement and closing in accordance with the law.

Voting result: For: 9; against: 0; abstained: 0.

For details, please refer to the “Announcement Transfer of 90% Equity Interests in Caltta Technologies Co., Ltd.” published on the same date of this announcement.

**II. Consideration and approval of the “Resolution on the proposed application for termination of quotation on the National Equities Exchange and Quotations by subsidiary SHANGHAI ZXELINK CO., LTD”, the details of which are as follows:**

1. That the application for termination of quotation on the National Equities Exchange and Quotations by subsidiary SHANGHAI ZXELINK CO., LTD be approved;

2. That the legal representative of the Company or the authorised signatory delegated by the legal representative be authorised to sign documents pertaining to the termination of quotation on behalf of the Company.

Voting result: For: 9; against: 0; abstained: 0.

For details, please refer to the “Overseas Regulatory Announcement Announcement Proposed Application for Termination of Quotation on National Equities Exchange and Quotations by Subsidiary SHANGHAI ZXELINK CO., LTD” published on the same date of this announcement.

By Order of the Board  
**Li Zixue**  
*Chairman*

Shenzhen, the PRC  
11 January 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.*

*\* For identification purposes only*