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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)

**Overseas Regulatory Announcement
Announcement Resolutions of the Twenty-first Meeting
of the Seventh Session of the Board of Directors**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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 or material omission in this announcement.

ZTE Corporation (the “Company”) issued the “Notice of the Twenty-first Meeting of the Seventh Session of the Board of Directors of ZTE Corporation” to all the Directors of the Company by electronic mail and telephone on 23 July 2017. The Twenty-first Meeting of the Seventh Session of the Board of Directors of the Company (the “Meeting”) was convened by way of voting via telecommunication means on 26 July 2017. The Meeting was presided over by Mr. Yin Yimin, Chairman. 14 Directors required to vote at the Meeting and duly voted at 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 Resolution on the Disposal of 10.1% of Equity Interests in Nubia Technology Limited” was considered and approved at the Meeting, the details of which are as follows:

1. That the disposal of 10.1% of equity interests in Nubia Technology Limited * (努比亞技術有限公司) held by the Company to Nanchang Gaoxin New Industry Investment Co., Ltd* (南昌高新新產業投資有限公司) be approved;

2. That the legal representative of the Company or personnel delegated by such legal representative be authorised to execute the “Sale and Purchase Agreement in Nubia Technology Limited”, “Shareholders’ Agreement of Nubia Technology Limited” and any other documents necessary for the transfer and handle all relevant and necessary formalities.

Voting Results: For:14, Against: 0, Abstain: 0.

For details, please refer to the “DISCLOSEABLE TRANSACTION DISPOSAL OF 10.1% OF THE EQUITY INTEREST IN NUBIA TECHNOLOGY LIMITED” published on the same date as this announcement.

By Order of the Board

Yin Yimin

Chairman

Shenzhen, the PRC

27 July 2017

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

* For identification purpose only.