



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)

List of Directors and Their Role and Function

The members of the Board of Directors (the “Board”) of ZTE Corporation as at 14 March 2017 are set out below.

Executive Director

Yin Yimin (*Chairman*)

Zhao Xianming

Wei Zaisheng

Non-executive Director

Zhang Jianheng (*Vice Chairman*)

Luan Jubao (*Vice Chairman*)

Wang Yawen

Tian Dongfang

Zhan Yichao

Independent Non-executive Director

Richard Xike Zhang

Chen Shaohua

Lü Hongbing

Bingsheng Teng

Zhu Wuxiang

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves as at 14 March 2017.

Director	Board Committee	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee
Yin Yimin			Member	Member
Zhao Xianming				
Wei Zaisheng				
Zhang Jianheng			Member	
Luan Jubao		Member		Member
Wang Yawen				Member
Tian Dongfang		Member		
Zhan Yichao		Member		
Richard Xike Zhang			Member	Member
Chen Shaohua		Convener	Member	
Lü Hongbing		Member		Member
Bingsheng Teng		Member	Convener	Member
Zhu Wuxiang		Member	Member	Convener

Shenzhen, PRC 14 March 2017