



**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)**

**REPLY SLIP**  
**FOR THE FIRST EXTRAORDINARY GENERAL MEETING OF 2017**

To: ZTE Corporation (the "Company")

I/We<sup>1</sup> \_\_\_\_\_  
of address (es) \_\_\_\_\_  
being the registered holder(s)<sup>2</sup> of \_\_\_\_\_  
H shares of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the First Extraordinary General Meeting of 2017 of the Company to be held at the Conference Room on the 4th floor of the Company's headquarters in Shenzhen on Thursday, 14 December 2017 at 9:00 a.m.

Date: \_\_\_\_\_ 2017      Signature of Shareholder: \_\_\_\_\_

*Notes:*

1. Please insert your full name(s) (in Chinese or English) and address(es) in **BLOCK CAPITAL LETTERS** as shown in the register of members of the Company.
2. Please insert the number of shares registered in your name.
3. Please complete and sign the reply slip and return the same to the Company by hand, post or facsimile (to the address or facsimile number set out below) on or before Thursday, 23 November 2017.

**For H shareholders:**

*To principal place of business in Hong Kong:*

36/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong

(Facsimile No.: +852-35898555)