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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 on the Election of Staff Representative Supervisor of the Seventh Session of the Supervisory Committee**

*The Company and all the members of its Supervisory Committee 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 staff representatives' assembly of ZTE Corporation (the "Company") has elected Mr. Li Quancai (李全才) (a brief biography of which is provided in the Annex attached hereto) as Staff Representative Supervisor of the Seventh Session of the Supervisory Committee of the Company for a term commencing on 3 November 2017 and ending on the date on which the Seventh Session of the Supervisory Committee of the Company concludes (namely, 29 March 2019).

By order of the Supervisory Committee

**Xie Daxiong**

*Chairman*

Shenzhen, PRC

3 November 2017

*As at the date of this announcement, the Supervisory Committee of the Company comprises five Supervisors: Xie Daxiong, Xu Weiyuan, Wang Junfeng, Xia Xiaoyue and Li Quancai.*

**Annex:**

**Mr. Li Quancai ("Mr. Li")**, born June 1961, graduated from Xi'an Jiaotong University in 1989 with a bachelor's degree, majoring in industrial and corporate automation. Mr. Li worked at China Aerospace Factory No.691 from August 1981 to October 1989. From November 1989 to September 1993, he worked at Shenzhen Zhongxing Semiconductor Co., Ltd. He joined Shenzhen Zhongxingxin Telecommunications Equipment Company Limited, the controlling shareholder of the Company, in October 1993 and had successively served as after-sales engineer, manager of sales department and regional general manager (marketing) until October 1997. Since November 1997, Mr. Li has been working at ZTE Corporation, having

held the positions of Deputy General Manager of Marketing Division II, Deputy General Manager (Marketing) of the Mobile Division, Deputy General Manager (Production) of the Mobile Division, Head of the Xi'an Research Institute of the Mobile Division and Deputy Head of the Wireless Research Institute. Mr. Li has extensive experience in management and operations. Mr. Li is not holding any shares in the Company. He is a participant of the A Share Option Incentive Scheme of 2017 of the Company. Because of his capacity as Supervisor of the Company, 118,000 A share options held by him will lapse. He is not related to Shenzhen Zhongxingxin Telecommunications Equipment Company Limited, the controlling shareholder of the Company, nor is he related to other Directors, Supervisors and senior management of the Company. He is not subject to any punishment by the China Securities Regulatory Commission ("CSRC") or other relevant authorities or censure by the stock exchange, nor prohibited from participation in the market or deemed by way of public announcement inappropriate to hold office for a term which has not expired, nor subject to any case of investigation commenced by the judicial authorities or investigations by the CSRC for alleged violations of laws and regulations pending categorical conclusions, nor a dishonest person subject to enforcement or a party subject to liabilities for dishonesty. He is in compliance with the qualifications for appointment stipulated under pertinent laws, administrative regulations, departmental rules, regulatory documents, Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange, other pertinent provisions of the stock exchange and the Articles of Association. Mr. Li shall receive remuneration in accordance with the Company's administrative measures for staff remuneration and performance based on his position with the Company and his performance in the fulfillment of his duties, but shall not receive any subsidies for Supervisors.

Save as disclosed above, there are no other matters concerning Mr. Li that need to be brought to the attention of the shareholders of the Company, nor is there any information that is required to be disclosed pursuant to the requirements of Rule 13.51 (2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.