

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*



**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)**

**SUPPLEMENTAL ANNOUNCEMENT TO NOTICE OF THE THIRD  
EXTRAORDINARY GENERAL MEETING OF 2020**

**Reference is made to** the NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2020 of ZTE Corporation (the “**Company**”) dated 4 December 2020 (the “**Notice of EGM**”). Unless otherwise defined, capitalised terms used herein this announcement shall have the same meanings as ascribed to them in the Notice of EGM.

The Company notes that there was a clerical error stated in the English version of the Notice of EGM published on the websites of The Stock Exchange of Hong Kong Limited (the “**HKEX**”) and the Company on 3 December 2020, and wishes to amend the time of the EGM in the English version of the Notice of EGM as follows:

“NOTICE IS HEREBY GIVEN that the third extraordinary general meeting of 2020 (the “EGM”) of ZTE Corporation (the “Company”) will be held at the 4/F Floor, A Wing, ZTE Plaza, Keji Road South, Hi-Tech Industrial Park, Nanshan District, Shenzhen, Guangdong Province, the People's Republic of China on **Monday, 21 December 2020** at 3:30 p.m.”

This announcement is supplemental to the English version of the Notice of EGM published on the websites of the HKEX and the Company on 3 December 2020, and should be read in conjunction with the English version of the Notice of EGM.

The corresponding contents in the Chinese version of the Notice of EGM, the English and Chinese version of the Proxy Form, the English and Chinese version of the Notice of EGM and the Proxy Form despatched to the Shareholders remain correct.

Save for the aforesaid, all the information in the Notice of EGM remains unchanged.

By Order of the Board

**Li Zixue**

*Chairman*

Shenzhen, the PRC

7 December 2020

*As at the date hereof, 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.*