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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 Resolutions of the Thirty-fourth Meeting of the Seventh Session of the Board of Directors

The Company and all the members of the Board of Directors confirm that all the information contained in this announcement of Board resolutions is true, accurate and complete and that there is no false and misleading statement or material omission in this announcement.

ZTE Corporation (the “Company”) issued the “Notice of the Thirty-fourth Meeting of the Seventh Session of the Board of Directors of the Company” to all the Directors of the Company by electronic mail and telephone on 17 July 2018. The Thirty-fourth Meeting of the Seventh Session of the Board of Directors of the Company (the “Meeting”) was convened at the Shenzhen headquarters of the Company, Beijing and other locations by way of video and telephone conference on 27 July 2018. The Meeting was presided over by Mr. Li Zixue, Chairman. 8 Directors required to attend the Meeting duly attended 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 following resolutions were considered and approved at the Meeting:

I. Consideration and approval of the “2018 First Quarterly Report (Updated Version)”.

Voting result: For: 8; Against: 0; Abstained: 0.

II. Consideration and approval of the “Resolution on the Establishment of the Export Compliance Committee of the Board of Directors and the Formulation of the Working Rules for Export Compliance Committee of the Board of Directors”, the details of which are as follows:

1. That the establishment of the Export Compliance Committee of the Board of Directors be approved;

2. That the Working Rules for Export Compliance Committee of the Board of Directors be considered and approved.

Voting result: For: 8; Against: 0; Abstained: 0.

The Working Rules for Export Compliance Committee of the Board of Directors (July 2018) was published on the same date as this announcement.

III. Consideration and approval of the “Resolution on the Election of Members of the Export Compliance Committee of the Seventh Session of the Board of Directors”, the details of which are as follows:

That Mr. Yuming Bao, Mr. Li Zixue, Ms. Fang Rong, Ms. Cai Manli and Mr. Gordon Ng be elected as members of the Export Compliance Committee of the Seventh Session of the Board of Directors of the Company with Mr. Yuming Bao as chair for a term commencing on the date on which the resolution is considered and approved at the Meeting and ending upon the conclusion of the term of office of the Seventh Session of the Board of Directors of the Company (namely 29 March 2019).

Voting result: For: 8; Against: 0; Abstained: 0.

By Order of the Board
Li Zixue
Chairman

Shenzhen, the PRC
27 July 2018

As at the date of this announcement, the Board of Directors of the Company comprises two executive directors, Li Zixue, Gu Junying; three non-executive directors, Li Buqing, Zhu Weimin, Fang Rong; and three independent non-executive directors, Cai Manli, Yuming Bao, Gordon Ng.