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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 Sixth Meeting of the Eighth 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 resolutions of the Board of Directors is true, accurate and complete and that there is no false or misleading statement in this announcement or material omission therefrom.*

The stipulated length of notice for the Sixth Meeting (the “Meeting”) of the Eighth Session of the Board of Directors of ZTE Corporation (the “Company”) has been waived with the unanimous approval of all Directors. The Company issued the “Notice of the Sixth Meeting of the Eighth Session of the Board of Directors of ZTE Corporation” to all Directors of the Company by electronic mail and telephone on 9 July 2019. The Meeting was convened at the Shenzhen headquarters of the Company, Beijing and other locations by way of video and telephone conference on 11 July 2019. The Meeting was presided over by Mr. Li Zixue, Chairman. Of the 9 Directors were required to attend the Meeting, 6 Directors attended in person and 3 Directors appointed proxies to attend on their behalves. (Mr. Gu Junying, Director, was unable to attend the meeting due to work reasons and has authorized Mr. Xu Ziyang, Director, to vote on his behalf. Ms. Fang Rong, Director, was unable to attend the meeting due to work reasons and has authorized Mr. Li Zixue, Chairman, to vote on her behalf. Mr. Gordon Ng, Independent Non-executive Director, was unable to attend the meeting due to work reasons and has authorized Mr. Yuming Bao, Independent Non-executive Director, to vote on his behalf.) 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 resolution was considered and approved at the Meeting:**

**I. Consideration and approval of the “Resolution on matters pertaining to the execution of a supplemental agreement with Shenzhen Vanke Development Co., Ltd in relation to the Shenzhen Bay Super Headquarters Base”, the details of which are as follows:**

1. That the execution with Shenzhen Vanke Development Co., Ltd (深圳市万科发展有限公

司) of the “Supplemental Agreement to the ‘Framework Agreement for Entrustment of Development, Construction, Sales and Operation’” and other relevant documents by the Company be approved;

2. That the legal representative of the Company or his delegated signatory be authorised to sign relevant documents and deal with other pertinent matters in accordance with the law;

3. That the tabling of the resolution at the general meeting for consideration be approved.

Voting results: For: 9; against: 0; and abstained: 0.

By Order of the Board  
**Li Zixue**  
*Chairman*

Shenzhen, the PRC  
11 July 2019

*As at the date of this announcement, 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, Yuming Bao, Gordon Ng.*