

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.*



**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**

### **Completion of Changes in Industrial and Commercial Registration**

*The Board of Directors of the Company and all its members confirm that this announcement does not contain any false information, misleading statements or material omissions, and collectively and individually accept responsibility for the truthfulness, accuracy and completeness of its contents.*

At the 2013 Annual General Meeting of ZTE Corporation (the "Company") held on 29 May 2014, the "Resolution on additions to the scope of business and the amendment of relevant clauses of the 'Articles of Association' to reflect the same" was considered and passed to approve the addition of "technical design, development, consultancy and services for new energy power generation and application systems" in the scope of business of the Company and the amendment of relevant clauses of the Articles of Association. For details, please refer to the "Announcement on Resolutions of the 2013 Annual General Meeting" published by the Company on 29 May 2014.

Currently, the Company has completed the registration of the change in the scope of business with the Shenzhen Market Supervision Administration and has also completed the filing of the change in the Articles of Association. As approved by the Shenzhen Market Supervision Administration, the words "technical design, development, consultancy and services for new energy power generation and application systems" have been added to the scope of business of the Company and the clause on the scope of business in the Articles of Association has also been amended according to the aforesaid contents.

By Order of the Board

**Hou Weigui**

*Chairman*

Shenzhen, the PRC

13 June 2014

*As at the date of this announcement, the Board of Directors of the Company comprises three executive directors, Shi Lirong, Yin Yimin and He Shiyong; six non-executive directors, Hou Weigui, Zhang Jianheng, Xie Weiliang, Wang Zhanchen, Zhang Junchao and Dong Lianbo; and five independent non-executive directors, Qu Xiaohui, Wei Wei, Chen Naiwei, Tan Zhenhui and Richard Xike Zhang.*