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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 Resignation of Staff Representative Supervisor**

*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.*

On 11 August 2017, the Supervisory Committee of ZTE Corporation (the “Company”) (the “Supervisor Committee”) received a resignation report in writing from Mr. Zhou Huidong, Staff Representative Supervisor. Due to his other personal commitments, Mr. Zhou Huidong has tendered his resignation from the positions of Staff Representative Supervisor of the Company. The resignation of Mr. Zhou Huidong came into effect upon delivery of the resignation report at the Supervisor Committee. Following his resignation, Mr. Zhou Huidong remains under the employment of the Company. Mr. Zhou Huidong has confirmed that he has no disagreement with the Board of Directors or the Supervisory Committee of the Company, and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

Pursuant to relevant requirements of the Company Law of the People's Republic of China and the Articles of Association of the Company, the resignation of Mr. Zhou Huidong has not resulted in the number of Supervisors of the Company falling below the statutory quorum and has not affected the normal operation of the Supervisory Committee of the Company.

The Supervisory Committee of the Company will procure the convening of the staff representative assembly as soon as practicable to elect as replacement a Staff Representative Supervisor of the Seventh Session of the Supervisory Committee of the Company.

By order of the Supervisory Committee

**Xie Daxiong**

*Chairman*

Shenzhen, PRC

11 August 2017

*As at the date of this announcement, the Supervisory Committee of the Company comprises four Supervisors: Xie Daxiong, Xu Weiyang, Wang Junfeng, Xia Xiaoyue.*