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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 Shareholders' 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 3 July 2018, the Supervisory Committee of ZTE Corporation (the "Company") (the "Supervisor Committee") received a Resignation Report of Shareholders' Representative Supervisor in writing from Ms. Xu Weiyang, Shareholders' Representative Supervisor. Due to her other personal commitments, Ms. Xu Weiyang has tendered her resignation from the positions of Shareholders' Representative Supervisor of the Company. The resignation of Ms. Xu Weiyang came into effect upon delivery of the Resignation Report of Shareholders' Representative Supervisor at the Supervisor Committee. Following her resignation, Ms. Xu Weiyang will not hold positions at the Company. Ms. Xu Weiyang has confirmed that she 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 Ms. Xu Weiyang 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 Company will elect as replacement a Shareholders' Representative Supervisor of the Seventh Session of the Supervisory Committee of the Company as soon as practicable.

By order of the Supervisory Committee  
**Xie Daxiong**  
*Chairman*

Shenzhen, PRC

3 July 2018

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