

ZTE
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)
(於中華人民共和國註冊成立的股份有限公司)
(Stock Code / 股份代號: 00763)

7 March 2025

Dear registered holder,

ZTE Corporation (the "Company") Notice of Publication of 2024 Annual Report, Circular and Proxy Form of 2024 Annual General Meeting ("Current Corporate Communication") and 2024 Sustainability Report

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.zte.com.cn and the HKEXnews website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk.

If you want to receive future notices of publication of Corporate Communications^(Note) of the Company via electronic dissemination, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong Share Registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to ZTE.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

The English and Chinese versions of the Company's 2024 Sustainability Report are available on the Company's website at www.zte.com.cn and the HKEXnews website of the Stock Exchange at www.hkexnews.hk. You may access the report by selecting 2024 Sustainability Report under "About us" - "Investor Relations" - "Announcements" on the Company's website or browsing through the HKEXnews website of the Stock Exchange. If you want to receive the printed version of 2024 Sustainability Report, you may send your request in writing to the Company c/o the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or via email at ZTE.ecom@computershare.com.hk.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
Li Zixue
Chairman

Note: Corporate Communication includes but is not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

各位登記持有人:

中興通訊股份有限公司（「本公司」） - 二零二四年度報告、二零二四年度股東大會的通函及表決代理委託書（「本次公司通訊文件」）以及《二零二四年度可持續發展報告》之發佈通知

本公司的本次公司通訊文件中，英文版本已上載於本公司網站(www.zte.com.cn)及香港聯合交易所有限公司(「聯交所」)披露易網站(www.hkexnews.hk)，歡迎瀏覽。

若閣下希望通過電子方式收取未來的發布公司通訊^(附註)的通知，本公司建議閣下透過掃描隨附之回條(「回條」)上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回本公司的香港股份過戶登記處(「股份過戶處」)香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

若閣下希望收取公司通訊之印刷版，請填妥本函背頁之回條並交回股份過戶處，或發送電子郵件至 ZTE.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。

本公司《二零二四年度可持續發展報告》的中、英文版本已上載於本公司網站(www.zte.com.cn)及聯交所披露易網站(www.hkexnews.hk)。閣下可於本公司網站「關於我們」——「投資者關係」——「公告」項下選擇《二零二四年度可持續發展報告》或在聯交所披露易網站瀏覽有關文件。若閣下欲收取《二零二四年度可持續發展報告》的印刷本，閣下可將申請以書面方式通知股份過戶處以轉交本公司，地址為香港灣仔皇后大道東183號合和中心17M樓或以電郵方式發送至 ZTE.ecom@computershare.com.hk。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午9時正至下午6時正（香港時間）期間致電股份過戶處(852)2862 8688查詢。

承董事會命
李自學
董事長
謹啟

2025年3月7日

附註：公司通訊文件包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b) 中期報告及如適用，中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函及(f) 表決代理委託書。

