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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)**

## **DELAY IN PUBLICATION OF THE 2015 ANNUAL RESULTS ANNOUNCEMENT**

### **POSTPONEMENT OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING**

Reference is made to (i) the announcement of ZTE Corporation (the “**Company**”) dated 8 March 2016 in relation to the board meeting of the Company proposed to be held on 23 March 2016; and (ii) the announcements of the Company dated 7 March 2016 and 9 March 2016, respectively, in relation to the trading halt in the H shares of the Company with effect from 9:00 a.m. on 7 March 2016 and the decision of the Department of Commerce of the United States of America to impose export restrictions on the Company.

The board of directors of the Company (the “**Board**”) hereby announces that as the Company is unable to finalise the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2015 (the “**2015 Annual Results**”) pending a thorough self-assessment on the potential impacts of the restriction measures on the business and operation of the Group, the meeting of the Board to consider and approve the 2015 Annual Results is therefore postponed to a later date to be determined by the Board.

The Company will publish a further announcement to inform the shareholders the date of the Board meeting to approve the 2015 Annual Results.

Trading in the H shares of the Company will continue to be suspended from trading on The Stock Exchange of Hong Kong Limited.

By Order of the Board

**Hou Weigui**

*Chairman*

Shenzhen, the PRC

17 March 2016

*As at the date of this announcement, the Board of Directors of the Company comprises three executive directors, Shi Lirong, Yin Yimin and Zhao Xianming; six non-executive directors, Hou Weigui, Zhang Jianheng, Luan Jubao, Wang Yawen, Tian Dongfang and Zhan Yichao; and five independent non-executive directors, Tan Zhenhui, Richard Xike Zhang, Chen Shaohua, Lü Hongbing and Bingsheng Teng.*