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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 NON-EXECUTIVE DIRECTOR**

***The Company and all the members of the Board of Directors 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.***

The board of directors (the “Board”) of ZTE Corporation (the “Company”) received a resignation report in writing from Mr. Shi Lirong (“Mr. Shi”). Due to his other personal commitments, Mr. Shi has tendered his resignation from the positions of a Non-executive Director and a member of the Remuneration and Evaluation Committee and the Nomination Committee of the Seventh Session of the Board of the Company. Mr. Shi’s resignation has become effective from the date of this announcement. Following his resignation, Mr. Shi will not hold any position at the Company. Mr. Shi has confirmed that he has no disagreement with the Board 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. Shi has not resulted in the number of Directors on the Board to be less than the statutory quorum and has not affected the normal operation of the Board.

The Board wishes to express sincere gratitude to Mr. Shi for his contributions during his tenure as a Non-executive Director and a member of the Remuneration and Evaluation Committee and the Nomination Committee under the Board of the Company. The Company will procure the election of a Director to fill the vacancy and carry out any necessary work thereafter as soon as practicable.

By Order of the Board  
**Zhao Xianming**  
*Chairman*

Shenzhen, the PRC  
21 February 2017

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