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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)**

**Overseas Regulatory Announcement  
Announcement Resolutions of the Twenty-ninth Meeting of the Seventh Session  
of the Board of Directors**

*This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.*

*The Company and all the members of the Board of Directors confirm that all the information contained in this announcement of resolutions of the Board of Directors is true, accurate and complete and that there is no false or misleading statement or material omission in this announcement.*

ZTE Corporation (the "Company") issued the "Notice of the Twenty-ninth Meeting of the Seventh Session of the Board of Directors of the Company" to all the Directors of the Company by electronic mail and telephone on 3 April 2018. The Company published announcements of "DELAY IN PUBLICATION OF THE 2018 FIRST QUARTERLY REPORT AND CONTINUED SUSPENSION OF TRADING" and "REVISED DATE OF BOARD MEETING" on 18 April 2018 and 26 April 2018, respectively. The Twenty-ninth Meeting of the Seventh Session of the Board of Directors of the Company (the "Meeting") was convened at the Shenzhen headquarters of the Company, Beijing by way of video conference on 27 April 2018. The Meeting was presided over by Mr. Yin Yimin, Chairman. Of the 14 Directors required to attend the Meeting, 13 Directors attended in person and 1 Director appointed proxy to attend on his behalf. Mr. Luan Jubao, Vice Chairman, was unable to attend the Meeting due to work reasons, and has authorized in writing Mr. Zhan Yichao, Director, to vote on his behalf. Members of the Supervisory Committee of the Company and certain personnel concerned also attended the Meeting. The Meeting was convened and held in accordance with the relevant laws, administrative regulations, departmental rules and the Articles of Association of ZTE Corporation, and was legal and valid.

**The following resolutions were considered and approved at the Meeting:**

**I. Consideration and approval of the "2018 First Quarterly Report of the Company".**

Voting results: For: 14; against: 0; and abstained: 0.

As the impact of the denial order activated by the United States Department of Commerce Bureau of Industry and Security on the 2018 First Quarterly Report of the Company has not been considered, the Board of Directors and the Directors of the Company are unable to ensure the truthfulness, accuracy and completeness of the contents of the 2018 First Quarterly Report. For details, please refer to the “Important” in the 2018 First Quarterly Report.

## **II. Consideration and approval of the “Resolution of the Company on Accounting Policy Changes”.**

For details of the accounting policy changes, please refer to the “Overseas Regulatory Announcement on Changes in Accounting Policies” published on the same date as this announcement.

Voting results: For: 14; against: 0; and abstained: 0.

By Order of the Board

**Yin Yimin**

*Chairman*

Shenzhen, the PRC

27 April 2018

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