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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 on Resolutions of the 2015 Annual General Meeting**

*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 2015 Annual General Meeting (the "AGM") of ZTE Corporation (the "Company") was held by way of a combination of on-site voting and online voting on 2 June 2016. Details in respect of the resolutions and voting results of the AGM are as follows:

### **I. IMPORTANT NOTICE**

There were no additional, veto or altered resolutions during the AGM.

### **II. INFORMATION REGARDING THE CONVENING OF THE AGM**

#### **(I) Date and time**

1. On-site meeting commenced at 9:00 a.m. on Thursday, 2 June 2016.
2. Online voting by domestic shareholders was conducted from 1 June 2016 to 2 June 2016 during the following time slots:

Online voting through the trading system of the Shenzhen Stock Exchange: from 9:30 a.m. to 11:30 a.m. and from 13:00 p.m. to 15:00 p.m. on 2 June 2016; online voting on the internet voting system (<http://wltp.cninfo.com.cn>) was conducted any time during the period from 15:00 on 1 June 2016 to 15:00 on 2 June 2016.

#### **(II) Venue**

The on-site meeting was held at the Conference Room on the 4th floor of A Wing of the Company's headquarters in Shenzhen.

#### **(III) Voting method**

1. Domestic shareholders may vote through:

- on-site voting, including attendance in person or authorisation of proxies to attend and vote by completing and returning the relevant proxy form; or
- online voting on the internet voting platform provided for domestic shareholders by the Company via the trading system of the Shenzhen Stock Exchange and the internet voting system. Domestic shareholders should vote online via the aforesaid systems within the timeframes set out in (I) of this section.

2. H shareholders may vote through:

- on-site voting, including attendance in person or authorisation of proxies to attend and vote by completing and returning the relevant proxy form.

(IV) Convener

The AGM were convened by the Board of Directors of the Company.

(V) Chairman of the AGM

Mr. Zhao Xianming, the Chairman of the Board of Directors of the Company, presided over the AGM.

(VI) The convening of the AGM complied with the relevant provisions of relevant laws, administrative regulations and departmental rules including the Company Law of the People's Republic of China (the "Company law"), the Rules Governing the Listing of Stocks on The Shenzhen Stock Exchange (the "Shenzhen Listing Rules"), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Hong Kong Listing Rules") and the articles of association of ZTE Corporation (the "Articles of Association"), and was legal and valid.

### **III. INFORMATION REGARDING ATTENDANCE AT THE AGM**

Shares entitling the shareholder to attend and vote on all the resolutions at the AGM are 4,153,471,165 shares, comprising 3,397,968,631 domestic shares (A shares) and 755,502,534 overseas-listed foreign shares (H shares).

46 shareholders (or proxies) held 1,638,356,426 shares or 39.45% of the total number of shares carrying voting rights at the AGM of the Company. Of which, 37 shareholders (or proxies) each interested in less than 5% of the Company's shares (not including directors, supervisors and senior management of the Company, hereinafter the same) held 366,184,181 shares or 8.82% of the total number of shares carrying voting rights at the AGM of the Company. There were no shares in the Company which entitled its holders to attend the AGM but for which they were required to abstain from voting in favour of the resolutions under Rule 13.40 of the Hong Kong Listing Rules. There were no shareholders who were required to abstain from voting in respect of the resolutions tabled at the AGM in accordance with the Shenzhen Listing Rules and the Hong Kong Listing Rules.

(1) Attendance of holders of domestic shares (A shares)

44 A shareholders (or proxies) holding 1,370,615,559 shares or 40.34% of the total number of A shares carrying voting rights of the Company participated in the on-site meeting and online voting of the AGM.

Of which: 30 A shareholders (or proxies) holding 1,369,660,263 shares or 40.31% of the total number of A shares carrying voting rights of the Company participated in the on-site meeting; and 14 A shareholders holding 955,296 shares or 0.03% of the total number of A shares carrying voting rights of the Company participated in the online voting.

(2) Attendance of holders of overseas-listed foreign shares (H shares)

2 H shareholders (or proxies) holding 267,740,867 shares or 35.44% of the total number of H shares carrying voting rights of the Company attended the on-site meeting.

In addition, certain Directors, Supervisors and senior management of the Company and the PRC lawyers, the auditors of the Company attended the AGM.

#### **IV. CONSIDERATION OF AND VOTING OF RESOLUTIONS**

The following resolutions were considered and passed by voting by open ballot at the AGM (of which all the ordinary resolutions were passed by votes representing more than one-half of the total number of shares held by shareholders with voting rights attending the AGM; and all the special resolutions were passed by votes representing more than two-thirds of the total number of shares held by shareholders with voting rights attending the AGM. For details of the voting results, please refer to Annex “ZTE Corporation - Statistics of Voting Results in respect of Resolutions Proposed at the 2015 Annual General Meeting”):

##### **Ordinary Resolutions**

**(I) Consideration and approval of the “2015 Annual Report of the Company (including 2015 financial report of the Company audited by the PRC and Hong Kong auditors)”;**

**(II) Consideration and approval of the “2015 Report of the Board of Directors of the Company”;**

**(III) Consideration and approval of the “2015 Report of the Supervisory Committee of the Company”;**

**(IV) Consideration and approval of the “2015 Report of the President of the Company”;**

**(V) Consideration and approval of the “Final Financial Accounts of the Company for**

**2015”;**

**(VI) Proposals of Profit Distribution of the Company for 2015;**

1. That the proposals of Profit Distribution for 2015 tabled by the Board of Directors of the Company be approved:

RMB2.5 in cash (before tax) for every 10 shares on the basis of the number of shares held by shareholders (including A Shareholders and H Shareholders) registered at the close of business on the record dates for registration of shareholdings for the purpose of dividend payments.

2. That a Director of the Company be authorised to deal with matters pertaining to profit distribution for 2015.

**(VII) Consideration and approval on an individual basis of the “Resolutions of the Company on the Proposed Application for Composite Credit Facilities”, with details as follows:**

7.1 Consideration and approval of the “Resolution of the Company proposing the application to Bank of China Limited for a composite credit facility amounting to RMB30.0 billion”, with details as follows:

1. That the application by the Company to Bank of China Limited for a RMB30.0 billion composite credit facility be approved. The amount of composite credit facility set out above represents the amount proposed by the Company to the bank and is subject to final amount approved by the bank.

2. That the Board of Directors be authorised to adjust the details and actual duration of the credit facility pursuant to the Company’s requirements or negotiations with the bank, subject to the cap of the aforesaid RMB30.0 billion composite credit facility within the effective term of the resolution, and the Board of Directors and other parties delegated by the Board of Directors be authorised to negotiate with the bank and sign all facilities agreements, financing agreements and other related legal contracts and documents relating to the above composite credit facility and to deal with other matters relating to such agreements.

The resolution shall be valid from the date of approval at the 2015 Annual General Meeting until the earlier of: (1) the approval of the next new credit facility, or (2) 30 June 2017. Any single application for financing operations under such credit facility within this period shall be valid. Unless otherwise required, no subsequent resolution of the Board of Directors and general meeting are required with respect to any single application for financing operations within such cap under such credit facility. The legal representative of the Company, or the signatory authorized by the legal representative is hereby authorized to sign the relevant legal contracts and documents.

7.2 Consideration and approval of the “Resolution of the Company proposing the application

to China Development Bank Corporation, Shenzhen Branch for a composite credit facility amounting to USD7.0 billion”, with details as follows:

1. That the application by the Company to China Development Bank Corporation, Shenzhen Branch for a USD7.0 billion composite credit facility be approved. The amount of composite credit facility set out above represents the amount proposed by the Company to the bank and is subject to final amount approved by the bank.
2. That the Board of Directors be authorised to adjust the details and actual duration of the credit facility pursuant to the Company’s requirements or negotiations with the bank, subject to the cap of the aforesaid USD7.0 billion composite credit facility within the effective term of the resolution, and the Board of Directors and other parties delegated by the Board of Directors be authorised to negotiate with the bank and sign all facilities agreements, financing agreements and other related legal contracts and documents relating to the above composite credit facility and to deal with other matters relating to such agreements.

The resolution shall be valid from the date of approval at the 2015 Annual General Meeting until the earlier of: (1) the approval of the next new credit facility, or (2) 30 June 2017. Any single application for financing operations under such credit facility within this period shall be valid. Unless otherwise required, no subsequent resolution of the Board of Directors and general meeting are required with respect to any single application for financing operations within such cap under such credit facility. The legal representative of the Company, or the signatory authorized by the legal representative is hereby authorized to sign the relevant legal contracts and documents.

**(VIII) Consideration and approval on an individual basis of the “Resolutions on the Appointment of the PRC Auditor and the Hong Kong Auditor of the Company for 2016”, with details as follows:**

- 8.1 Approve the re-appointment of Ernst & Young Hua Ming LLP as the PRC auditor of the Company’s financial report for 2016 and authorise the Board of Directors to fix the financial report audit fees of Ernst & Young Hua Ming LLP for 2016 based on specific audit work to be conducted;
- 8.2 Approve the re-appointment of Ernst & Young as the Hong Kong auditor of the Company’s financial report for 2016 and authorise the Board of Directors to fix the financial report audit fees of Ernst & Young for 2016 based on the specific audit work to be conducted;
- 8.3 Approve the re-appointment of Ernst & Young Hua Ming LLP as the internal control auditor of the Company for 2016 and authorise the Board of Directors to fix the internal control audit fees of Ernst & Young Hua Ming LLP for 2016 based on specific audit work to be conducted.

**(IX) Consideration and approval of the “Resolution on the Application for Investment Limits in Derivative Products of the Company for 2016”, with details as follows:**

Approve the authorisation for the Company to invest in value protection derivative products against its foreign exchange risk exposure by hedging through dynamic coverage rate for an net amount not exceeding the equivalent of USD3.0 billion (such limit may be applied on a revolving basis during the effective period of the authorisation). The authorization shall be effective from the date on which it is approved by way of resolution at the general meeting to the date on which the next annual general meeting of the Company closes or to the date on which this authorisation is modified or revoked at a general meeting, whichever is earlier.

**(X) Consideration and approval of the “Resolution on the Provision of Guarantee for PT. ZTE Indonesia, a Wholly-owned Overseas Subsidiary”, with details as follows:**

1. That the application to Bank of China Limited (the “BOC”) on behalf of PT. ZTE Indonesia (“ZTE Indonesia”) by the Company for credit facilities in connection with the issuance of bank letters of guarantee and the provision of guarantee by way of joint liability assurance for a total amount of not more than USD50 million for ZTE Indonesia for a term of five years commencing on the date on which the guarantee agreement between the Company and BOC comes into effect, during which credit facilities will be available on a revolving basis subject to the aforesaid guarantee amounts, be approved;
2. That the legal representative of the Company, or the signatory delegated by such legal representative shall be authorised to execute legal contracts and documents in connection with the guarantee and complete relevant procedures in accordance with requirements of the State Administration of Foreign Exchange pertaining to third-party guarantees.

### **Special Resolution**

**(XI) Consideration and approval of the “Resolution of the Company on the Application for General Mandate for 2016”, with details as follows:**

1. Subject to the conditions set out below, the Board of Directors be hereby granted an unconditional and general mandate during the Relevant Period (as defined below) to separately or concurrently allot, issue and deal with additional domestic shares and overseas-listed foreign shares (“H Shares”) of the Company (including securities convertible into domestic shares and/or H Shares of the Company) and to make or grant offers, agreements or options in respect of the above:
  - I. such mandate shall not extend beyond the Relevant Period, other than in the case of the making or granting of offers, agreements or options by the Board of Directors during the Relevant Period which might require the performance or exercise of such powers after the close of the Relevant Period;
  - II. the aggregate nominal amount of the share capital of domestic shares and H shares authorised to be allotted and issued or agreed conditionally or unconditionally to be allotted and issued (whether pursuant to an option or otherwise) by the Board of Directors, otherwise than pursuant to (i) a Rights Issue (as defined below) or (ii) any option scheme or similar arrangement from time to time being adopted for the grant or issue to directors, supervisors,

senior management and/or employees of the Company and/or any of its subsidiaries of shares or rights to acquire shares of the Company approved by the Board of Directors, shall not exceed 20% of the aggregate nominal amount of each of the share capital of the domestic shares and H shares of the Company in issue at the date on which this resolution is passed at the general meeting; and

III. The Board of Directors will only exercise the above authority in compliance with the Company Law (as amended from time to time) and Hong Kong Listing Rules (as amended from time to time) and with the necessary approvals of the China Securities Regulatory Commission and/or other relevant PRC government authorities.

2. For the purpose of this resolution:

“Relevant Period” means the period from the date of the passing of this resolution at the general meeting until the earliest of:

I. the conclusion of the next annual general meeting of the Company following the passing of this resolution;

II. the expiration of a 12-month period following the passing of this resolution; or

III. the revocation or variation of the authority given to the Board of Directors under this resolution by the passing of a special resolution of the Company at a general meeting; and

“Rights Issue” means an offer to all shareholders of the Company (except any shareholders to which the making of such offers by the Company is not permitted under the laws of the jurisdictions where they reside) and, as appropriate, holders of other equity securities of the Company who are qualified for such offers, for the allotment and issue of shares or other securities in the Company which will or might require the allotment and issue of shares in proportion to their existing holdings of such shares or other equity securities (subject to the exclusion of fractional entitlements).

3. Where the Board of Directors resolves to issue shares (including securities convertible into domestic shares and/or H Shares of the Company) pursuant to paragraph (1) of this resolution, the Board of Directors be hereby authorised to approve and execute all documents and deeds and do all things or to procure the execution of such documents and deeds and the doing of such things necessary in their opinion for the issue (including but not limited to determining the time and place for issue, class and number of new shares to be issued, the pricing method and/or issue prices (including price ranges) of the shares, submitting all necessary applications to relevant authorities, entering into underwriting agreements (or any other agreements), determining the use of proceeds, and fulfilling filing and registration requirements of the PRC, Hong Kong and other relevant authorities, including but not limited to registration with relevant PRC authorities of the increase in registered share capital as a result of the issue of shares pursuant to paragraph (1) of this resolution); and

4. The Board of Directors be hereby authorised to amend the Articles of Association as they deem necessary to increase the registered share capital of the Company and to reflect the new capital structure of the Company following the allotment and issue of shares of the Company contemplated in paragraph (1) of this resolution.”

Computershare Hong Kong Investor Services Limited (the H share registrar of the Company), witnessing lawyers, two shareholder representatives and two supervisor representatives have been appointed by the Company to act as scrutineers for vote-taking at the AGM.

## **V. LEGAL OPINION BY LAWYERS**

1. Name of Law Firm: Beijing Jun He Law Offices (Shenzhen Office)
2. Name of Lawyers: Wei Wei and Zhang Yuqing
3. Conclusive opinion:

Beijing Jun He Law Offices (Shenzhen Office) is of the view that matters relating to the convening and holding procedures, qualifications of the attendees on-site and the convener and the voting procedures of the 2015 Annual General Meeting of the Company are in compliance with relevant provisions of the Company Law, the Securities Law of the People’s Republic of China, the Rules for General Meetings of Listed Companies and other existing laws, regulations and rules and of the Articles of Association, and the “Resolutions of the 2015 Annual General Meeting of ZTE Corporation,” approved at the AGM were legal and valid.

## **VI. DOCUMENTS AVAILABLE FOR INSPECTION**

1. Document of the 2015 Annual General Meeting of ZTE Corporation;
2. Resolutions of the 2015 Annual General Meeting of ZTE Corporation;
3. Legal opinion of Beijing Jun He Law Offices (Shenzhen Office) on the 2015 Annual General Meeting of ZTE Corporation.

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

Shenzhen, the PRC  
2 June 2016

*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; six non-executive directors, Zhang Jianheng, Luan Jubao, Shi Lirong, 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.*

## Annex:

**ZTE Corporation**  
**Statistics of Voting Results in respect of Resolutions Proposed at the 2015 Annual General Meeting**

No.	Matters considered	Class of shares	For		Against		Abstained	
			Number of shares	As a percentage of shares held by shareholders with voting rights attending the AGM	Number of shares	As a percentage of shares held by shareholders with voting rights attending the AGM	Number of shares	As a percentage of shares held by shareholders with voting rights attending the AGM
<b>Ordinary resolutions (10 resolutions)</b>								
1	<b>2015 Annual Report of the Company (including 2015 financial report of the Company audited by the PRC and Hong Kong auditors)</b>	Total	1,637,649,406	99.9605%	541,600	0.0331%	105,660	0.0064%
		Of which: shareholders each interested in less than 5% of the Company's shares attending the AGM	365,477,161	99.8232%	541,600	0.1479%	105,660	0.0289%
		Domestic shares (A shares)	1,370,310,499	99.9777%	302,800	0.0221%	2,260	0.0002%
		Overseas-listed foreign shares (H shares)	267,338,907	99.8722%	238,800	0.0892%	103,400	0.0386%
2	<b>2015 Report of the Board of Directors of the Company</b>	Total	1,637,647,406	99.9604%	543,600	0.0332%	105,660	0.0064%
		Of which: shareholders each interested in less than 5% of the Company's shares attending the AGM	365,475,161	99.8227%	543,600	0.1485%	105,660	0.0289%
		Domestic shares (A shares)	1,370,308,499	99.9776%	304,800	0.0222%	2,260	0.0002%
		Overseas-listed foreign shares (H shares)	267,338,907	99.8722%	238,800	0.0892%	103,400	0.0386%
3	<b>2015 Report of the Supervisory Committee of the Company</b>	Total	1,637,647,406	99.9604%	543,600	0.0332%	105,660	0.0064%
		Of which: shareholders each interested in less than 5% of the Company's shares attending the AGM	365,475,161	99.8227%	543,600	0.1485%	105,660	0.0289%
		Domestic shares (A shares)	1,370,308,499	99.9776%	304,800	0.0222%	2,260	0.0002%

No.	Matters considered	Class of shares	For		Against		Abstained	
			Number of shares	As a percentage of shares held by shareholders with voting rights attending the AGM	Number of shares	As a percentage of shares held by shareholders with voting rights attending the AGM	Number of shares	As a percentage of shares held by shareholders with voting rights attending the AGM
		Overseas-listed foreign shares (H shares)	267,338,907	99.8722%	238,800	0.0892%	103,400	0.0386%
4	2015 Report of the President of the Company	Total	1,637,647,406	99.9604%	543,600	0.0332%	105,660	0.0064%
		Of which: shareholders each interested in less than 5% of the Company's shares attending the AGM	365,475,161	99.8227%	543,600	0.1485%	105,660	0.0289%
		Domestic shares (A shares)	1,370,308,499	99.9776%	304,800	0.0222%	2,260	0.0002%
		Overseas-listed foreign shares (H shares)	267,338,907	99.8722%	238,800	0.0892%	103,400	0.0386%
5	Final Financial Accounts of the Company for 2015	Total	1,637,649,406	99.9605%	541,600	0.0331%	105,660	0.0064%
		Of which: shareholders each interested in less than 5% of the Company's shares attending the AGM	365,477,161	99.8232%	541,600	0.1479%	105,660	0.0289%
		Domestic shares (A shares)	1,370,310,499	99.9777%	302,800	0.0221%	2,260	0.0002%
		Overseas-listed foreign shares (H shares)	267,338,907	99.8722%	238,800	0.0892%	103,400	0.0386%
6	Proposals of Profit Distribution of the Company for 2015	Total	1,637,947,066	99.9750%	303,700	0.0185%	105,660	0.0064%
		Of which: shareholders each interested in less than 5% of the Company's shares attending the AGM	365,774,821	99.8882%	303,700	0.0829%	105,660	0.0289%
		Domestic shares (A shares)	1,370,309,599	99.9777%	303,700	0.0222%	2,260	0.0002%
		Overseas-listed foreign shares (H shares)	267,637,467	99.9614%	0	0.0000%	103,400	0.0386%
7	Resolutions of the Company on the Proposed Application for Composite Credit Facilities							
7.1	Resolution of the	Total	1,628,985,209	99.4773%	8,454,448	0.5163%	105,660	0.0065%

No.	Matters considered	Class of shares	For		Against		Abstained	
			Number of shares	As a percentage of shares held by shareholders with voting rights attending the AGM	Number of shares	As a percentage of shares held by shareholders with voting rights attending the AGM	Number of shares	As a percentage of shares held by shareholders with voting rights attending the AGM
	Company proposing the application to Bank of China Limited for a composite credit facility amounting to RMB30.0 billion	Of which: shareholders each interested in less than 5% of the Company's shares attending the AGM	356,812,964	97.6572%	8,454,448	2.3139%	105,660	0.0289%
		Domestic shares (A shares)	1,370,308,499	99.9776%	304,800	0.0222%	2,260	0.0002%
		Overseas-listed foreign shares (H shares)	258,676,710	96.9082%	8,149,648	3.0531%	103,400	0.0387%
7.2	Resolution of the Company proposing the application to China Development Bank Corporation, Shenzhen Branch for a composite credit facility amounting to USD7.0 billion	Total	1,628,985,209	99.4773%	8,454,448	0.5163%	105,660	0.0065%
		Of which: shareholders each interested in less than 5% of the Company's shares attending the AGM	356,812,964	97.6572%	8,454,448	2.3139%	105,660	0.0289%
		Domestic shares (A shares)	1,370,308,499	99.9776%	304,800	0.0222%	2,260	0.0002%
		Overseas-listed foreign shares (H shares)	258,676,710	96.9082%	8,149,648	3.0531%	103,400	0.0387%
<b>8</b>	<b>Resolutions on the Appointment of the PRC Auditor and the Hong Kong Auditor of the Company for 2016</b>							
8.1	Re-appointment of Ernst & Young Hua Ming LLP as the PRC auditor of the Company's financial report for 2016 and authorise the Board of Directors to fix the financial report audit fees of Ernst & Young Hua Ming LLP for 2016 based on specific audit work to be conducted	Total	1,635,715,846	99.8388%	2,534,920	0.1547%	105,660	0.0064%
		Of which: shareholders each interested in less than 5% of the Company's shares attending the AGM	363,543,601	99.2789%	2,534,920	0.6923%	105,660	0.0289%
		Domestic shares (A shares)	1,370,308,499	99.9776%	304,800	0.0222%	2,260	0.0002%
		Overseas-listed foreign shares (H shares)	265,407,347	99.1284%	2,230,120	0.8329%	103,400	0.0386%
8.2	Re-appointment of Ernst & Young as the Hong Kong auditor of the	Total	1,635,715,846	99.8388%	2,534,920	0.1547%	105,660	0.0064%
		Of which: shareholders each interested in less than	363,543,601	99.2789%	2,534,920	0.6923%	105,660	0.0289%

No.	Matters considered	Class of shares	For		Against		Abstained	
			Number of shares	As a percentage of shares held by shareholders with voting rights attending the AGM	Number of shares	As a percentage of shares held by shareholders with voting rights attending the AGM	Number of shares	As a percentage of shares held by shareholders with voting rights attending the AGM
	Company's financial report for 2016 and authorise the Board of Directors to fix the financial report audit fees of Ernst & Young for 2016 based on the specific audit work to be conducted	5% of the Company's shares attending the AGM						
		Domestic shares (A shares)	1,370,308,499	99.9776%	304,800	0.0222%	2,260	0.0002%
		Overseas-listed foreign shares (H shares)	265,407,347	99.1284%	2,230,120	0.8329%	103,400	0.0386%
8.3	Re-appointment of Ernst & Young Hua Ming LLP as the internal control auditor of the Company for 2016 and authorise the Board of Directors to fix the internal control audit fees of Ernst & Young Hua Ming LLP for 2016 based on specific audit work to be conducted	Total	1,635,775,606	99.8425%	2,475,160	0.1511%	105,660	0.0064%
		Of which: shareholders each interested in less than 5% of the Company's shares attending the AGM	363,603,361	99.2952%	2,475,160	0.6759%	105,660	0.0289%
		Domestic shares (A shares)	1,370,308,499	99.9776%	304,800	0.0222%	2,260	0.0002%
		Overseas-listed foreign shares (H shares)	265,467,107	99.1508%	2,170,360	0.8106%	103,400	0.0386%
9	<b>Resolution on the Application for Investment Limits in Derivative Products of the Company for 2016</b>	Total	1,631,148,633	99.6094%	6,291,024	0.3842%	105,660	0.0065%
		Of which: shareholders each interested in less than 5% of the Company's shares attending the AGM	358,976,388	98.2493%	6,291,024	1.7218%	105,660	0.0289%
		Domestic shares (A shares)	1,370,308,499	99.9776%	304,800	0.0222%	2,260	0.0002%
		Overseas-listed foreign shares (H shares)	260,840,134	97.7186%	5,986,224	2.2426%	103,400	0.0387%
10	<b>Resolution on the Provision of Guarantee for PT. ZTE Indonesia, a Wholly-owned Overseas Subsidiary</b>	Total	1,629,790,918	99.4772%	8,456,448	0.5162%	109,060	0.0067%
		Of which: shareholders each interested in less than 5% of the Company's shares attending the AGM	357,618,673	97.6609%	8,456,448	2.3093%	109,060	0.0298%

No.	Matters considered	Class of shares	For		Against		Abstained	
			Number of shares	As a percentage of shares held by shareholders with voting rights attending the AGM	Number of shares	As a percentage of shares held by shareholders with voting rights attending the AGM	Number of shares	As a percentage of shares held by shareholders with voting rights attending the AGM
		Domestic shares (A shares)	1,370,303,099	99.9772%	306,800	0.0224%	5,660	0.0004%
		Overseas-listed foreign shares (H shares)	259,487,819	96.9175%	8,149,648	3.0439%	103,400	0.0386%
<b>Special resolution (1 resolution)</b>								
11	<b>Resolution of the Company on the Application for General Mandate for 2016</b>	Total	1,472,913,563	89.9124%	165,146,370	10.0812%	105,660	0.0064%
		Of which: shareholders each interested in less than 5% of the Company's shares attending the AGM	200,741,318	54.8484%	165,146,370	45.1228%	105,660	0.0289%
		Domestic shares (A shares)	1,368,530,420	99.8479%	2,082,879	0.1520%	2,260	0.0002%
		Overseas-listed foreign shares (H shares)	104,383,143	39.0144%	163,063,491	60.9469%	103,400	0.0386%