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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 Resignation of Senior Management**

*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. Zeng Xuezhong, an executive vice president of the Company. Due to his personal reasons, Mr. Zeng Xuezhong has tendered his resignation from the position of the executive vice president of the Company. Mr. Zeng Xuezhong's resignation has become effective from the date of this announcement. Following his resignation, Mr. Zeng Xuezhong will not hold any position at the Company. Mr. Zeng Xuezhong 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.

By Order of the Board

**Yin Yimin**

*Chairman*

Shenzhen, the PRC

5 April 2017

*As at the date of this announcement, the Board of Directors of the Company comprises three executive directors, Yin Yimin, Zhao Xianming 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.*