



**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)**

## **List of Directors and Their Role and Function**

The members of the Board of Directors (the “Board”) of ZTE Corporation as at 21 February 2017 are set out below.

### ***Executive Director***

Zhao Xianming (*Chairman*)

Yin Yimin

Wei Zaisheng

### ***Non-executive Director***

Zhang Jianheng (*Vice Chairman*)

Luan Jubao (*Vice Chairman*)

Wang Yawen

Tian Dongfang

Zhan Yichao

### ***Independent Non-executive Director***

Richard Xike Zhang

Chen Shaohua

Lü Hongbing

Bingsheng Teng

Zhu Wuxiang

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves as at 21 February 2017.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration and Evaluation Committee</b>	<b>Nomination Committee</b>
Zhao Xianming			
Yin Yimin			
Wei Zaisheng			
Zhang Jianheng		Member	
Luan Jubao	Member		Member
Wang Yawen			Member
Tian Dongfang	Member		
Zhan Yichao	Member		
Richard Xike Zhang		Member	Member
Chen Shaohua	Convener	Member	
LüHongbing	Member		Member
Bingsheng Teng	Member	Convener	Member
Zhu Wuxiang	Member	Member	Convener

Shenzhen, PRC 21 February 2017