



**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 29 June 2018 are set out below.

### ***Executive Director***

Li Zixue (*Chairman*)

Gu Junying

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

Li Buqing

Zhu Weimin

Fang Rong

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

Cai Manli

Yuming Bao

Gordon Ng

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves as at 29 June 2018.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Evaluation Committee</b>	<b>Nomination Committee</b>
Li Zixue				Member

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Evaluation Committee</b>	<b>Nomination Committee</b>
Gu Junying			Member	
Li Buqing		Member		
Zhu Weimin		Member	Member	
Fang Rong				Member
Cai Manli		Convener	Convener	Member
Yuming Bao		Member	Member	Member
Gordon Ng		Member	Member	Convener

Shenzhen, PRC 29 June 2018