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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 on the Appointment of the Secretary to the Board of Directors of  
the Company**

*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 is true, accurate and complete and that there is no false or misleading statement in this announcement or material omission therefrom.*

Pursuant to the “Resolution on the Appointment of the Secretary to the Board of Directors of the Company” considered and passed at the Seventh Meeting of the Eighth Session of the Board of Directors of ZTE Corporation (the “Company”) held on 29 July 2019, it was approved that Mr. Ding Jianzhong (“Mr. Ding”, a brief biography of whom is annexed hereto) be appointed the Secretary to the Board of Directors of the Company for a term commencing on the date on which the appointment was approved at the said meeting of the Board of Directors of the Company and ending on the date on which the Eighth Session of the Board of Directors of the Company concludes (i.e., 29 March 2022). The Independent Non-executive Director of the Company have furnished an independent opinion of approval in respect of the matter. For details, please refer to the “Announcement Resolutions of the Seventh Meeting of the Eighth Session of the Board of Directors”.

Mr. Ding has obtained the certificate of eligibility for the office of board secretary issued by the Shenzhen Stock Exchange, and his eligibility for the office is in compliance with pertinent provisions under the Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange (the “Shenzhen Listing Rules”). Mr. Ding’s eligibility for appointment as Secretary to the Board of Directors has been confirmed by the Shenzhen Stock Exchange without objection after due examination.

The contact details of Mr. Ding are as follows:

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By Order of the Board  
**Li Zixue**  
Chairman

Shenzhen, the PRC  
29 July 2019

*As at the date of this announcement, the Board of Directors of the Company comprises three executive directors, Li Zixue, Xu Ziyang, Gu Junying; three non-executive directors, Li Buqing, Zhu Weimin, Fang Rong; and three independent non-executive directors, Cai Manli, Yuming Bao, Gordon Ng.*

### **Annex: Brief biography of the Secretary to the Board of Directors**

**Mr. Ding Jianzhong** (丁建中), born in 1976, Master of Management, CICPA, Associate Member of China Certified Tax Agents Association. Mr. Ding joined the Company in 2003. From 2003 to March 2019, he acted successively as financial officer-in-charge of the Business Department, officer-in-charge of the Cost Strategy Office, financial officer-in-charge of the Engineering Service Operation Department, Deputy Head of the Engineering Business Department, Deputy Head of the Business Centre, Head of Financial Division II under the Financial Management Department, Head of Supply Chain Procurement Division III, Head of Work Outsourcing Division under the Engineering Service Operation Department. Since April 2019, he has been Head of the Securities Department under the Finance Department of the Company. Mr. Ding has many years of experience in finance and operational and management experience in the telecommunication industry. Mr. Ding does not hold any shares of the Company. As a participant under the 2017 Share Option Incentive Scheme of the Company, he currently holds 33,160 A share options. Mr. Ding is not connected with the controlling shareholder of the Company, or with other directors, supervisors, and senior management of the Company. Mr. Ding has not been subject to any penalties by China Securities Regulatory Commission (the “CSRC”) or other authorities or disciplinary sanctions by any stock exchanges. He has not been prohibited from market participation or declared unfit to hold the office for a term that has yet to expire. Mr. Ding has not been under any official investigation by the judicial authorities for suspected involvement of crimes or under any pending official investigation by the CSRC for violation of laws or regulations. Mr. Ding is not a discredited person subject to enforcement or a discredited party subject to liabilities. His qualifications for appointment are in compliance with the conditions for appointment stipulated under the relevant laws, administrative regulations, departmental rules, normative documents, the Rules Governing Listing of Stocks on the Shenzhen Stock Exchange, other provisions of the stock exchange, and the Articles of Association.