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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 Resolutions of the Eleventh Meeting of the Ninth Session of the Board of Directors**

*The Company and all the members of the Board of Directors confirm that all the information contained in this announcement of resolutions of the Board of Directors is true, accurate and complete and that there is no false or misleading statement in this announcement or material omission therefrom.*

ZTE Corporation (the “Company”) issued the “Notice of the Eleventh Meeting of the Ninth Session of the Board of Directors (the “Board”) of ZTE Corporation” to all the Directors of the Company by electronic mail on 7 April 2023. The Eleventh Meeting of the Ninth Session of the Board of Directors of the Company (the “Meeting”) was convened at the Shenzhen headquarters of the Company and other locations by way of video and telephone conference on 21 April 2023. The Meeting was presided over by Mr. Li Zixue, Chairman. 9 Directors were required to attend the Meeting and duly attended the Meeting. Members of the Supervisory Committee of the Company and certain personnel concerned also attended the Meeting. The Meeting was convened and held in accordance with the relevant laws, administrative regulations, departmental rules and the Articles of Association of ZTE Corporation, and was legal and valid.

**The following resolutions were considered and approved at the Meeting:**

### **I. Consideration and approval of the “2023 First Quarterly Report”.**

Voting result: For: 9; against: 0; abstained: 0.

### **II. Consideration and approval of the “Resolution on the Provision of Guarantee for JINZHUAN Information Technology Co., Ltd., a Subsidiary”, the details of which are as follows:**

1. It is approved that the Company shall provide a RMB 200 million joint-liability guarantee in respect of the borrowing proposed by JINZHUAN Information Technology Co., Ltd., from Zhongguancun Branch of Bank of Beijing Co., Ltd., with a guarantee period of three years from the expiration of the guaranteed debt;

2. That the legal representative of the Company or his delegated signatory be authorised to execute relevant legal contracts and documents related to the aforementioned guarantee in accordance with the law.

Voting result: For: 9; against: 0; abstain: 0.

For details, please refer to the “Overseas Regulatory Announcement Announcement Provision of Guarantee for a Subsidiary” published on the same date as this announcement.

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

Shenzhen, the PRC  
21 April 2023

*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, Gordon Ng, Zhuang Jiansheng.*