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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 Twelfth 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 Twelfth Meeting of the Ninth Session of the Board of Directors of ZTE Corporation" to all the Directors of the Company by electronic mail on 4 August 2023. The Twelfth 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 18 August 2023. The Meeting was presided over by Mr. Li Zixue, Chairman. Of the 9 Directors required to attend the Meeting, 8 Directors attended in person and 1 Director appointed proxy to attend on her behalf. (Ms. Fang Rong, Director, was unable to attend the Meeting due to work reasons and has authorized Mr. Zhu Weimin, Director, to vote on her behalf). 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 "Full Text of the 2023 Interim Report and 2023 Interim Report Summary and Results Announcement".**

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

### **II. Consideration and approval of the "Final Financial Report for the Six Months ended 30 June 2023".**

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

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

Shenzhen, the PRC  
18 August 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.*