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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 Thirteenth 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 Thirteenth Meeting of the Ninth Session of the Board of Directors of ZTE Corporation” to all the Directors of the Company by electronic mail on 12 September 2023. The Thirteenth Meeting of the Ninth Session of the Board of Directors of the Company (the “Meeting”) was convened by way of voting via telecommunication on 15 September 2023. 9 Directors required to vote at the Meeting and duly voted at 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 “Resolution on the Participation in the Subscription for Shares in Beijing Shunyi Jianguang Zhanlu Emerging Industry Equity Investment Partnership Enterprise (Limited Partnership)” was considered and approved at the Meeting, the details of which are as follows:**

1. That Beijing Jianguang Shunchuang Private Equity Fund Management Co., Ltd. (北京建廣順創私募基金管理有限公司), Beijing Ziguang Capital Management Co., Ltd. (北京紫光資本管理有限公司), and the Company sign the “Beijing Shunyi Jianguang Zhanlu Emerging Industry Equity Investment Partnership Enterprise (Limited Partnership) Partnership Agreement” (北京順義建廣湛盧新興產業股權投資合夥企業(有限合夥)之合夥協議) (the “Investment”) be approved;
2. That, subject to the execution of the aforesaid agreement, the contribution of RMB500 million in capital by the Company as a limited partner in the subscription for shares in Beijing Shunyi Jianguang Zhanlu Emerging Industry Equity Investment Partnership Enterprise (Limited Partnership) (tentative title subject to the final approval of the industrial

and commercial registration authorities) be approved;

3. That the legal representative of the Company or his delegated signatory be authorised to sign relevant documents and handle relevant matters in accordance with the law for the commencement, adjustment, termination or disposal of the Investment be approved.

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

For details, please refer to the “Overseas Regulatory Announcement Announcement on the Subscription for Shares in Jianguang Zhanlu Fund” published on the same date as this announcement.

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

Shenzhen, the PRC  
15 September 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.*