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: 00763)

PROXY FORM FOR THE 2025 ANNUAL GENERAL MEETING (THE "AGM") OF ZTE CORPORATION TO BE HELD ON WEDNESDAY, 17 JUNE 2026

Number of H Shares to which this proxy form relates[1]:	

I/We[2] ____________________
of (address) ____________________
holding identity card no. ____________________
and shareholder account no. ____________________ (as shown in the register of members),
being the shareholder(s) of ZTE Corporation (the "Company"), hereby appoint the Chairman of AGM or[3] ____________________
of (address) ____________________
holding identity card no. ____________________
as my/our proxy to attend on my/our behalf the AGM to be held at the conference room on the 4/F of the Company's headquarters in Shenzhen (Address: 4/F, A Wing, ZTE Plaza, Keji Road South, Hi-Tech Industrial Park, Nanshan District, Shenzhen, Guangdong Province, the People's Republic of China; telephone: +86–755–26770282) on Wednesday, 17 June 2026 at 3:00 p.m., and any adjournment thereof and vote on my/our behalf in respect of the resolutions set out in the Notice of the 2025 Annual General Meeting (the "AGM Notice") as indicated hereunder or, if no such indication is given, as my/our proxy thinks fit.

	Ordinary Resolutions	For[4]	Against[4]	Abstained[4]
1.00	2025 Annual Report (including 2025 financial report of the Company audited by the Auditor)			
2.00	2025 Working Report of the Board of Directors			
3.00	2025 Working Report of the President			
4.00	Final Financial Accounts for 2025			
5.00	Resolution on the Feasibility Analysis of Hedging Derivatives Trading and the Application for Trading Limits for 2026			
6.00	Resolution on Proposed Application of Internal Funds in Entrusted Financial Management for 2026			
7.00	Resolution on the Provision of Guarantee Limits for Subsidiaries for 2026			
8.00	Resolution on the Appointment of the Auditor for 2026			
	Special Resolutions	**For[4]**	**Against[4]**	**Abstained[4]**
9.00	Resolution on the Application for Mandate for the Issuance of Corporate Bonds for 2026			
10.00	Resolution on the Application for General Mandate of the Issuance of Shares for 2026			
11.00	Resolution on the Application for General Mandate of Repurchase of Shares for 2026			
	Ordinary Resolutions	**For[4]**	**Against[4]**	**Abstained[4]**
12.00	Resolution on the formulation of Remuneration Management Rules for Directors and Senior Management			
13.00	Resolution on the Directors' Remuneration Proposal			
14.00	Proposal of Profit Distribution for 2025			

Date: ____________________ 2026 Signature[5]: ____________________

Notes:

1. Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the H shares in the issued capital of the Company registered in your name(s).
2. Full name(s) (in Chinese or English) and address(es) as shown in the register of members to be inserted in BLOCK CAPITAL LETTERS.
3. If you want to authorise any person other than the Chairman of AGM as your proxy, please delete the words "the Chairman of AGM or" and insert the name and address of the proxy you duly authorise. Any member entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote on his behalf. The proxy need not be a member of the Company. For a member who appoints more than one proxy, his proxies are entitled to execute his voting rights only by way of a poll. Any alterations made in this proxy form should be initialed by the person who signs it.
4. **IMPORTANT:** Please check the appropriate box under the column marked "For" if you wish to vote in favour of a resolution. Please check the appropriate box under the column marked "Against" if you wish to vote against a resolution. Please check the appropriate box under the column marked "Abstained" if you wish to abstain from voting in respect of a resolution. If no direction is given, the proxy is entitled to vote as he thinks fit. Unless otherwise directed in this proxy form, the proxy is also entitled to vote as he thinks fit for any resolution duly submitted to the AGM in addition to those set out in the AGM Notice.
5. This proxy form must be signed by you or your attorney duly authorised in writing, or under the Common Seal or the hand of a director or a duly authorised attorney in case of a corporation. If the proxy form is signed by an attorney, the power of attorney or other authorisation documents giving such authorisation must be notarised.
6. In case of joint holders of a share, any one of such holders is entitled to vote at the AGM, by himself or by proxy, as if he is the only one entitled to do so among the joint holders. However, only the vote of the person whose name stands first on the register of members in respect of such share shall be accepted if more than one joint holder attend the AGM personally or by proxy.
7. To be valid, this proxy form together with any notarised copy of the power of attorney or other authorisation documents (if any) authorising the signing of this proxy form must be deposited by H shareholders, no later than 24 hours before the time appointed for holding the AGM, at Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
8. The completion and return of this proxy form shall not affect your right to attend and vote at the AGM should you so wish.

(Both the original copy and any duplicate copy of this proxy form will be accepted as valid.)