

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 Twenty-eighth Meeting of the Sixth Session**  
**of the Supervisory Committee**

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

ZTE Corporation (the “Company”) issued the “Notice of the Twenty-eighth Meeting of the Sixth Session of the Supervisory Committee of the Company” to all the Supervisors of the Company by electronic mail and telephone on 4 January 2016. The Twenty-eighth Meeting of the Sixth session of the Supervisory Committee of the Company (the “Meeting”) was convened on site at the Shenzhen headquarters of the Company on 7 January 2016. The Meeting was presided over by Mr. Xie Daxiong, Chairman of the Supervisory Committee. Of the 4 Supervisors required to attend the Meeting, 4 Supervisors duly attended in person. The Meeting was convened and held in accordance with the relevant laws, administrative regulations, departmental rules and the Articles of Association of ZTE Corporation (the “Articles of Association”), and was legal and valid.

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

**I. Consideration and approval of the “Concluding Work Report of the Sixth Session of the Supervisory Committee.”**

Voting results: For: 4; against: 0; abstained: 0.

**II. Consideration and approval of the “Resolution on the Re-election of the Supervisory Committee and Nomination of Candidates for Shareholders’ Representative Supervisors.”**

1. The Sixth Session of the Supervisory Committee of the Company has nominated Ms. Xu Weiyan, Mr. Wang Junfeng as candidates for Shareholders’ Representative Supervisors of the Seventh Session of the Supervisory Committee of the Company (please refer to the annex

for brief biographies of the candidates for Shareholders' Representative Supervisors of the Seventh Session of the Supervisory Committee ) for a term commencing on 30 March 2016 and ending on 29 March 2019 following the shareholders' resolution approving their appointments.

2. The tabling of the candidates for Shareholders' Representative Supervisors of the Seventh Session of the Supervisory Committee of the Company at the First Extraordinary General Meeting of 2016 of the Company for consideration is hereby approved.

3. The three Staff Representative Supervisors shall be selected by the staff representatives of the Company through democratic elections.

Voting results: For: 4; against: 0; abstained: 0.

By Order of the Supervisory Committee  
**Xie Daxiong**  
*Chairman*

Shenzhen, the PRC  
7 January 2016

*As at the date of this announcement, the Supervisory Committee of the Company comprises four Supervisors: Xie Daxiong, Zhou Huidong, Xu Weiyan, Chang Qing.*

## **Annex: Brief Biographies of Candidates for Shareholders' Representative Supervisors of the Seventh Session of the Supervisory Committee of ZTE Corporation**

**Ms. Xu Weiyan (許維艷)**, born 1962, graduated from the Department of History of Liaoning Normal University in July 1988 with a bachelor's degree in History and was qualified as an economist in 1992. She worked with Shenzhen Zhongxing Semiconductor Co., Ltd. from 1989 to 1993 and with Zhongxingxin Telecommunications Equipment Company Limited, controlling shareholder of the Company, from 1993 to 1997, holding various positions such as secretary to the company's finance committee and deputy head of the president's office. She has been working for the Company since 1997, holding positions such as Head of the Tender Department. She is currently Head of the Internal Control and Audit Department of the Company. Ms. Xu is interested in 11,039 A shares of the Company. She is not connected in any way to the controlling shareholder of the Company or any Directors, Supervisors or senior management member of the Company. She has not been subject to any punishments by CSRC or other competent authorities or censures by any stock exchanges. Her qualifications for appointment are in compliance with the conditions for appointment stipulated under the Company Law, Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange, the Articles of Association and other pertinent laws, regulations and provisions.

**Wang Junfeng (王俊峰)**, born 1966, graduated from Shenyang Metallurgical Engineering Institute in July 1989 specialising in industrial enterprise planning and statistics and holds the title of senior accountant and certified safety engineer. From 1989 to 1995, Mr. Wang had been auditor at the legal compliance department, head of the cost office under the financial department and head of the financial department of Shenyang Xinyang Machinery Company. From 1995 to 2003, he had been deputy manager, manager and deputy general manager of the finance department of Shenzhen Xinyang Electronic Machine Company Limited. From 2003 to 2005, he was the office manager of the machinery business department of CASIC Shenzhen (Group) Company Limited. From 2005 to 2009, he was chief financial officer of Shenzhen Aero-Startech Company Limited. He is currently deputy chief accountant of CASIC Shenzhen (Group) Company Limited, which he has been working with since 2009, having served as chief financial officer of the electric sector and head of the finance centre. Mr. Wang is not interested in any shares of the Company. He is deputy chief accountant of CASIC Shenzhen (Group) Company Limited, an indirect shareholder of Zhongxingxin Telecommunications Equipment Company Limited (controlling shareholder of the Company). He is not connected in any way to any Directors, Supervisors or senior management member of the Company, nor has he been subject to any punishments by CSRC or other competent authorities or censures by any stock exchanges. Her qualifications for appointment are in compliance with the conditions for appointment stipulated under the Company Law, Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange, the Articles of Association and other pertinent laws, regulations and provisions.