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**ZTE**

**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 Resignation of Non-executive Director**

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

The Board of Directors of ZTE Corporation (the “Company”) received a Resignation Report from Mr. Li Buqing, the Non-executive Director, on 28 June 2024. Due to work changes, Mr. Li Buqing resigned from his position as Non-executive Director of the Ninth Session of the Board of Directors and as member of the Audit Committee under the Board of Directors. The above Resignation Report came into effect upon delivery to the Board of Directors. Following his resignation, Mr. Li Buqing will not hold positions at the Company and its subsidiaries. Mr. Li Buqing has confirmed that he has no disagreement with the Board of Directors of the Company, and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

As of the date of the announcement, Mr. Li Buqing does not hold any shares of the Company.

Mr. Li Buqing has been diligent and responsible during his term of office. The Board of Directors of the Company expresses sincere respect and gratitude to Mr. Li Buqing for his contributions during his term of office!

By Order of the Board

**Li Zixue**

*Chairman*

Shenzhen, the PRC

28 June 2024

*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, Zhang Hong, Zhu Weimin, Fang Rong; and three independent non-executive directors, Wang Qinggang, Tsui Kei Pang, Zhuang Jiansheng.*