

(a joint stock limited company incorporated in the People's Republic of China with limited liability) (於中華人民共和國註冊成立的股份有限公司)

(Stock Code / 股份代號: 763)

12 September 2024

Dear registered holder,

## ZTE Corporation (the "Company") Notice of Publication of 2024 Interim Report ("Current Corporation Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at <a href="https://www.zte.com.cn">www.zte.com.cn</a> and the HKEXnews website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>.

If you want to receive future notices of publication of Corporate Communications<sup>(Note)</sup> of the Company via electronic dissemination, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to <a href="mailto:ZTE.ecom@computershare.com.hk">ZTE.ecom@computershare.com.hk</a> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, By order of the Board **Li Zixue** *Chairman* 

Note: Corporate Communication includes but is not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

各位登記持有人:

## 中興通訊股份有限公司(「本公司」) - 二零二四年半年度報告(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站(<u>www.zte.com.cn</u>)及香港聯合交易所有限公司(「**聯交所**」)披露易網站(<u>www.hkexnews.hk</u>), 歡迎瀏覽。

若 閣下希望通過電子方式收取未來的發布公司通訊<sup>(開設)</sup>的通知,本公司建議 閣下透過掃描隨附之回條(「**回條**」)上列印的 閣下專屬二維碼來提 供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為 香港灣仔皇后大道東 183 號合和中心 17M 樓。

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回股份過戶處,或發送電子郵件至 ZTE.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688 查詢。

> 承董事會命 **李自學** *董事長* 謹啟

2024年9月12日

附註:公司通訊文件包括但不限於:(a)董事會報告、年度財務報表連同核數師報告及如適用,財務摘要報告;(b)中期報告及如適用,中期摘要報告;(c)會議通告;(d)上市文件;(e)通 函及(f)表决代理委託書。

REPLY :	FORM	回條
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To: Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code

選項 1:

閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司未來通過電子 方式發佈的公司通訊

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the		
"Company") via electronic dissemination.		
<b>遷項 2:</b> 本人/吾等現以書面提供本人/吾等之電子郵件地址,以確保收到以下上市公司(「本公司」)未來通過電子方式發佈的公司通訊。		
Name of Securities holder(s) 證券持有人姓名:        Name of the listed company 上市公司名稱 :		
ZTE Corporation		
中興通訊股份有限公司		
Email address 電郵地址: (Note 3 / 附註3)		
Option 3: I/we hereby request for receipt of future Corporate Communication in printed form (Please mark "\sqrt{"}" in the below box if applicable)		
<b>選項3:</b> 本人/吾等現要求收取未來公司通訊印刷版 (如適用,請在以下方格內劃上「✓」號)		
receive future Corporate Communications* in printed English version and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5)		
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receive future Corporate Communications* in printed Chinese version and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 收取未来公司通訊*的中文印刷本,並已知悉本指示由收取指示日期起計一年內有效。 (開註 9)		
receive future Corporate Communications* in both printed English and Chinese versions and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5)		
同時收取未來公司通訊"的英、中文印刷本,並已知悉本指示由收取指示日期起計一年內有效。		
ignature(s): (Note 1) Contact number: Date:		
<b>簽名: <sup>/#差1)</sup> </b>		

- nes Mizi: Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 関下之所有資料。如屬霧名股束,則本回錄須由所有聯名股束聯 合簽署,方為有效。
- ロ双石,几号刊以。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回錄若未有簽署或在其他方面填寫不正確,則將會作廢。 If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*. 如本公司沒有收到 関下的有效電子郵件地址。 関下將無法收到有關 發給公司過訊:的通知。
- 養務公司趙潔明현知。 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 関下通過二維碼、電郵、回錄及/或其他方式提供多於一個的電子郵件地址,只有 關下最後提供的電子郵件地址將會被用於登記。 If you mark "\"" in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received. 如 関下在選項 3 方格內劃上「\">」號,將不會有電子郵件地址被登記,只有公司週訊\*的印刷 電子中間中間
- c.c. idlance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑,在本回餘上的任何額外指示,本公司將不予處理。
- Unless otherwise specified. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form. 除非另有证明,公司通讯分指公司已设出或将于费出以快其任何超券的特有人参照或採取行動的任何文件,其中包括但不限於(a) 董事會報告、年度財務報表連同核數師報告及如適用,財務衝要報告; (b) 中期報告及如適用,財務衝更報告; (c) 自滿通告; (e) 資產因及行表決行經營金品。

PERSONAL INFORMATION COLLECTION STATEMENT

Mailing Label 郵寄標籤

香港中央體券登記有限公司 Freepost No. 簡便回雾號碼: 37 Hong Kong 香港

