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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)**

## **RESUMPTION OF TRADING**

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

As the Company was subject to significant and unprecedented penalty (for details, please refer to the announcement headed “Inside Information – Updated Information in relation to the Export Restrictions by the United States Department of Commerce” published by the Company on 8 March 2017), and in order to protect the interests of investors and to facilitate full communication with investors, the trading in the A shares of the Company (Abbreviation: ZTE, stock code: 000063) was temporarily suspended from the commencement of the trading session on 8 March 2017, and trading will resume upon full communication with investors and publication of the relevant announcement(s) by the Company.

As of now, through its hotline (+86-755-26770282), its designated e-mail address (IR@zte.com.cn) and the investors’ relations interactive platform of the Shenzhen Stock Exchange, and based on the announcements published by the Company, the Company has already fully communicated with investors regarding to the issues of their concern, such as impact of the aforementioned penalty on the Company’s financial conditions and operating results, new motivation from future technology innovation. The Company will grow business with its partners, continue to provide innovative technology solutions. Meanwhile, the Company will be continuously taking an overhaul of its organization and structure, business procedures and internal control, through relevant measures, such as establishment of compliance committee, creation of independent compliance department and implementation of new automated tools and processes, to realize the Company’s development in a more compliant and healthier way.

Upon application by the Company to the Shenzhen Stock Exchange, the trading in the A shares of the Company will be resumed from the commencement of the trading session on 16

March 2017.

By Order of the Board

**Yin Yimin**

*Chairman*

Shenzhen, the PRC

15 March 2017

*As at the date of this announcement, the Board of Directors of the Company comprises three executive directors, Yin Yimin, Zhao Xianming and Wei Zaisheng; five non-executive directors, Zhang Jianheng, Luan Jubao, Wang Yawen, Tian Dongfang and Zhan Yichao; and five independent non-executive directors, Richard Xike Zhang, Chen Shaohua, Lü Hongbing, Bingsheng Teng and Zhu Wuxiang.*