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 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)

## DELAY IN PUBLICATION OF THE 2018 FIRST QUARTERLY REPORT AND CONTINUED SUSPENSION OF TRADING

Reference is made to the announcements of the Company dated 17 April 2018 in relation to the trading halt of the Company.

The Company is unable to disclose its 2018 First Quarterly Report on the originally scheduled date, which is 19 April 2018, pending an assessment on the impacts of the activation of denial order by the Bureau of Industry and Security of the United States Department of Commerce on the Company. Therefore, the Board meeting to consider and approve the 2018 First Quarterly Report will be postponed to a later date to be determined by the Company. Further announcement(s) will be made by the Company in respect of the date of the Board meeting to approve the 2018 First Quarterly Report as and when appropriate.

At the request of the Company, trading in the H shares of the Company on the Stock Exchange was halted from 9:00 a.m. on 17 April 2018 and will remain suspended pending the release of an inside information announcement.

By Order of the Board **Yin Yimin** *Chairman* 

Shenzhen, the PRC 18 April 2018

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