

# 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)  
(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)

## NOTIFICATION LETTER 通知信函

1 April 2022

Dear Non-registered holder<sup>(1)</sup>,

### **ZTE Corporation (the "Company") – Notice of Publication of Circular of the 2021 Annual General Meeting ("Current Corporate Communication") and 2021 Sustainability Report**

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

If you want to receive a printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to the Company's H Share Registrar c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company's website at [www.zte.com.cn](http://www.zte.com.cn) or the HKEXnews website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

The English and Chinese versions of the Company's 2021 Sustainability Report are available on the Company's website at [www.zte.com.cn](http://www.zte.com.cn) and the HKEXnews website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the report by selecting 2021 Sustainability Report under "About us" - "Investor Relations" - "Announcements" on the Company's website or browsing through the HKEXnews website of the Stock Exchange. If you want to receive the printed version of 2021 Sustainability Report, you may send your request in writing to the Company c/o the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or via email at [IR@zte.com.cn](mailto:IR@zte.com.cn).

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [IR@zte.com.cn](mailto:IR@zte.com.cn).

Yours faithfully,  
For and on behalf of  
**ZTE Corporation**  
Li Zixue  
Chairman

*Note: (1) This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

各位非登記持有人<sup>(1)</sup>：

### **中興通訊股份有限公司（「本公司」）－關於二零二一年度股東大會的通告（「本次公司通訊文件」）以及《二零二一年度可持續發展報告》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([www.zte.com.cn](http://www.zte.com.cn))及香港聯合交易所有限公司（「聯交所」）披露易網站([www.hkexnews.hk](http://www.hkexnews.hk)），歡迎瀏覽。

如閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤寄回本公司之H股證券登記處香港中央證券登記有限公司（「香港證券登記處」）（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）。香港證券登記處地址為香港灣仔皇后大道東183號合和中心17M樓。申請表格亦可於本公司網站([www.zte.com.cn](http://www.zte.com.cn))或聯交所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))內下載。

本公司《二零二一年度可持續發展報告》的中、英文版本已上載於本公司網站([www.zte.com.cn](http://www.zte.com.cn))及聯交所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))。閣下可於本公司網站「關於我們」——「投資者關係」——「公告」項下選擇《二零二一年度可持續發展報告》或在聯交所披露易網站瀏覽有關檔。若閣下欲收取《二零二一年度可持續發展報告》的印刷本，閣下可將申請以書面方式通知香港證券登記處以轉交本公司，地址為香港灣仔皇后大道東183號合和中心17M樓或以電郵方式發送至 [IR@zte.com.cn](mailto:IR@zte.com.cn)。

如閣下對本函內容有任何疑問，請致電本公司電話熱線(852)2862 8688，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正或電郵至 [IR@zte.com.cn](mailto:IR@zte.com.cn)。

代表  
中興通訊股份有限公司  
李自學  
董事長  
謹啟

2022年4月1日

附註：(1) 此函件乃向本公司之非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊文件）發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。

ZTEH-01042022-1(0)



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### 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)

(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)

#### Request Form 申請表格

**To: ZTE Corporation (the "Company")**  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen's Road East, Wanchai, Hong Kong

**致：中興通訊股份有限公司（「本公司」）**  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive the **current and future** Corporate Communications\* of the Company as indicated below:

本人/我們希望以下列方式收取 貴公司**是次及日後**公司通訊文件\*如下：

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- to receive the **printed English version of current and future** Corporate Communications ONLY; **OR**  
僅收取**是次及日後**公司通訊文件之英文印刷本；或
- to receive the **printed Chinese version of current and future** Corporate Communications ONLY; **OR**  
僅收取**是次及日後**公司通訊文件之中文印刷本；或
- to receive both **printed English and Chinese versions of current and future** Corporate Communications.  
同時收取**是次及日後**公司通訊文件之英文及中文印刷本。

Signature:

簽名

Contact telephone number:

聯絡電話號碼

Date:

日期

Notes 附註：

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).  
此函件乃向本公司之非登記持有人(“非登記持有人”指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊文件)發出。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company's H Share Registrar c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.  
上述指示適用於發送予 閣下之所有公司通訊文件，直至 閣下通知本公司之H股證券登記處香港中央證券登記有限公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

\* 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.  
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)表決代理委託書。

#### Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。

#### Get in touch with us 與我們聯繫

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact