



ZTE CORPORATION

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 763)

List of Directors and Their Role and Function

The members of the Board of Directors () of ZTE Corporation are set out below.

Executive Director

Li Zixue (*Chairman*)

Xu Ziyang

Gu Junying

Non-executive Director

Li Buqing

Zhu Weimin

Fang Rong

Independent Non-executive Director

Board Committee Director	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee	Export Compliance Committee
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Gu Junying

Member