

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	ZTE CORPORATION
Stock code	00763
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend Announcement for the Year Ended 31 December 2023
Announcement date	05 June 2024
Status	Update to previous announcement
Reason for the update / change	Announce the date of shareholders' approval, information relating to Hong Kong share register and information relating to withholding tax
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 6.83 per 10 share
Date of shareholders' approval	28 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	04 July 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 July 2024 16:30
Book close period	From 06 July 2024 to 11 July 2024
Record date	11 July 2024
Payment date	31 July 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–16,17th Floor, Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong

Information relating to withholding tax																
Details of withholding tax applied to the dividend declared	Please refer to the circular of the Company dated 6 June 2024 for detailed information on withholding tax applied to the dividend declared for the H shareholders. ("Additional Information: if the dividend tax rate stipulated under the taxation agreement is higher than 10% but lower than 20%, personal income tax shall be withheld and paid on behalf of the shareholders by the Company at the effective tax rate.)															
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>In connection with overseas nonresident corporate H shareholders, a 10% enterprise income tax shall be withheld and paid on behalf of such shareholders by the Company.</td> </tr> <tr> <td>Individual - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>Non-resident individual H shareholders being residents of Hong Kong or Macau, or residents for tax purposes of other countries which have entered into taxation agreements with China with a dividend tax rate lower than or equivalent to 10% shall be subject to a 10% personal income tax to be withheld and paid on behalf of such shareholders by the Company. (See "Additional Information" as above)</td> </tr> <tr> <td>Individual - non-resident i.e. registered address outside PRC</td> <td>20%</td> <td>Non-resident individual H shareholders who are residents of those other countries without any taxation agreement with China shall be subject to a 20% personal income tax to be withheld and paid on behalf of such shareholders by the Company.</td> </tr> <tr> <td>Individual - resident i.e. registered address within PRC</td> <td>20%</td> <td>A personal income tax shall be withheld and paid on behalf of investors by the Company in respect of dividends and profit distributions received by individual Mainland investors and Mainland securities investment funds from their investments in the Company's H shares via Southbound Trading at a 20% tax rate.</td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%	In connection with overseas nonresident corporate H shareholders, a 10% enterprise income tax shall be withheld and paid on behalf of such shareholders by the Company.	Individual - non-resident i.e. registered address outside PRC	10%	Non-resident individual H shareholders being residents of Hong Kong or Macau, or residents for tax purposes of other countries which have entered into taxation agreements with China with a dividend tax rate lower than or equivalent to 10% shall be subject to a 10% personal income tax to be withheld and paid on behalf of such shareholders by the Company. (See "Additional Information" as above)	Individual - non-resident i.e. registered address outside PRC	20%	Non-resident individual H shareholders who are residents of those other countries without any taxation agreement with China shall be subject to a 20% personal income tax to be withheld and paid on behalf of such shareholders by the Company.	Individual - resident i.e. registered address within PRC	20%	A personal income tax shall be withheld and paid on behalf of investors by the Company in respect of dividends and profit distributions received by individual Mainland investors and Mainland securities investment funds from their investments in the Company's H shares via Southbound Trading at a 20% tax rate.
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Information relating to listed warrants / convertible securities issued by the issuer																
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Directors of the issuer

As at the date of this announcement, the Board of Directors of the Company comprises three executive directors, Li Zixue, Xu Ziyang, Gu Junying; three non-executive directors, Li Buqing, Zhu Weimin, Fang Rong; and three independent non-executive directors, Cai Manli, Gordon Ng, Zhuang Jiansheng.