

# ZTE中兴

## 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)

#### **Announcement of Resolutions of the First Meeting of the Fourth Session of the Supervisory Committee**

**The Company and all the members of the Supervisory Committee confirm that the information contained in this announcement of the resolutions of the Supervisory Committee is true, accurate and complete and that there are no false and misleading statements or material omissions in this announcement.**

ZTE Corporation (hereinafter referred to as the "Company") issued the "Notice of convening the First Meeting of the Fourth Session of the Supervisory Committee" to all the Supervisors of the Company by electronic mail and telephone on 19 March 2007. The first meeting of the fourth session of the Supervisory Committee of the Company was held at the Conference Hall, 2/F, the Novotel Bauhinia Shenzhen Hotel on 30 March 2007. Of the 5 Supervisors required to attend the meeting, 4 Supervisors attended in person and 1 Supervisor appointed proxy to attend on his behalf. Mr. Wang Wangxi, Supervisor, was unable to attend the meeting for work reasons and appointed Mr. Zhang Taifeng, Supervisor, to vote on his behalf. The meeting was convened and held in accordance with the relevant laws, administrative regulations, departmental rules and the Company's Articles of Association, and was legal and valid.

The Resolution on the Election of the Chairman of the Fourth Session of the Supervisory Committee was considered and approved and Mr. Zhang Taifeng was elected as the Chairman of the Fourth Session of the Supervisory Committee.

Voting results: votes in favour of: 5, votes against: 0 and votes abstained: 0.

By order of the Supervisory Committee  
**Zhang Taifeng**  
*Chairman*

Shenzhen, the PRC  
2 April 2007

*As at the date of this announcement, the Supervisory Committee of the Company comprises five Supervisors: Zhang Taifeng, Wang Wangxi, He Xuemei, Qu Deqian and Wang Yan.*