

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)

INDICATIVE ANNOUNCEMENT ON THE CONVENING OF THE SECOND EXTRAORDINARY GENERAL MEETING FOR 2007

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

This announcement is published in accordance with Article 80 of the Articles of Association of ZTE Corporation (hereinafter referred to as the "Company").

Article 80: The Company shall, based on the written replies received twenty days before the date of the general meeting of shareholders, calculate the number of voting shares represented by the shareholders who intend to attend the meeting. If the number of voting shares represented by the shareholders who intend to attend the meeting amounts to not less than half of the Company's total voting shares, the Company may hold a general meeting; if not, the Company shall within five days notify the shareholders by way of public announcement of matters to be considered at and the place and date of the meeting. The Company may then hold the meeting after publication of such announcement. The relevant announcement shall be published in newspapers which are in compliance with the relevant requirements.

The number of voting shares represented by the shareholders who intend to attend the meeting is less than half of the Company's total voting shares, calculated based on the written replies received by the Company twenty days before the date of the Second Extraordinary General Meeting of the Company for 2007. In accordance with Article 80 set out in the Articles of Association of the Company, the details of the Second Extraordinary General Meeting for 2007 are set out as follows:

1. Date and time of the Second Extraordinary General Meeting for 2007: 30 March 2007 at 9:00 a.m.
2. Venue of the Second Extraordinary General Meeting for 2007 of the Company: Novotel Bauhinia Shenzhen Hotel (Address: Qiaocheng E., Road, Huaqiao City, Shenzhen (near the western entrance of Yuanboyuan), tel: +86 755 82829966).
3. For further details of the resolutions to be considered at the Second Extraordinary General Meeting for 2007 of the Company, please refer to the Notice of the Second Extraordinary General Meeting for 2007 published by the Company on 7 February 2007.

Furthermore, as Resolutions No. 1 and No. 2 to be considered at the general meeting shall be voted by way of the accumulative voting in accordance with relevant provisions of the Articles of Association, the Company has prepared a revised version of the proxy form (the "Revised Proxy Form", to be delivered to the Holders of H Shares of the Company in the same day of this announcement) based on the PROXY FORM FOR THE SECOND EXTRAORDINARY GENERAL MEETING FOR 2007 OF ZTE CORPORATION TO BE HELD ON FRIDAY, 30 MARCH 2007 (the "Previous Proxy Form") to enable a better understanding of the relevant rules of "accumulative voting" by the shareholders of the Company to ensure a smooth voting process. The revised New Proxy Form shall replace the Previous Proxy Form. Shareholders who have signed the Previous Proxy Form shall sign the New Proxy Form, and the Previous Proxy Form shall be deemed as invalid.

By order of the Board
Hou Weigui
Chairman

Shenzhen, PRC
12 March 2007

As at the date of this announcement, the Board of Directors of the Company comprises three executive directors, Yin Yimin, Shi Lirong and He Shiyou; six non-executive directors, Hou Weigui, Wang Zongyin, Xie Weiliang, Zhang Junchao, Li Juping and Dong Lianbo; and five independent non-executive directors, Zhu Wuxiang, Chen Shaohua, Qiao Wenjun, Mi Zhengkun and Li Jin.