

# 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

This announcement is published in accordance with Article 68 of the Articles of Association of ZTE Corporation (hereinafter referred to as the "Company").

**Article 68.** 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 on or before 25 May 2006, twenty days before the date of the Annual General Meeting of the Company for the year 2005 (the "AGM"). In accordance with Article 68 set out in the Articles of Association of the Company, the details of the AGM are set out as follows:

Date and time of the AGM: 14 June 2006 at 9:00 a.m.

Venue of the AGM: Novotel Bauhinia Shenzhen Hotel (Address: Qiaocheng E., Road, Huaqiao City, Shenzhen, Guangdong Province, People's Republic of China (near the western entrance of Yuanboyuan), tel: +86 755 82829966).

For further details of the resolutions to be considered at the AGM, please refer the Notice of 2005 Annual General Meeting published by the Company on 24 April 2006.

By order of the Board  
**Hou Weigui**  
Chairman

Shenzhen, PRC  
29 May 2006

*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.*