

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 the Resolutions passed at the Eleventh Meeting of the Third Session of the Supervisory Committee

The Company and all the members of the Supervisory Committee 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.

ZTE Corporation (hereinafter referred to as the "Company") has issued the "Notice convening the Eleventh Meeting of the Third Session of the Supervisory Committee" to all the Supervisors of the Company by electronic mail and telephone on 11 December 2006. The eleventh meeting of the third session of the Supervisory Committee of the Company was convened at the conference room on the 6th floor of the Company's headquarters on 15 December 2006. Of the five Supervisors required to attend the meeting, three Supervisors attended the meeting in person. Two supervisors appointed proxy to attend and vote at the meeting on their behalf (Mr. Wang Wangxi, Supervisor, was unable to attend the meeting for work reasons and appointed Mr. Zhang Taifeng, Chairman of the Supervisory Committee as his proxy to vote on his behalf; Miss Wang Yan, Supervisor, was unable to attend the meeting for work reasons and appointed Mr. Qu Deqian, Supervisor, as her proxy to vote on her behalf.) The meeting was convened in accordance with relevant provisions of the laws, administrative regulations, departmental rules and the Articles of Association of the Company and was therefore legal and valid.

The "Resolution on the Revision of the Share Incentive Scheme (Phase I) (Draft)" and the "Share Incentive Scheme (Phase I) (Revised) of the Company" were considered and approved at the meeting.

Voting result: votes in favour of: 5; votes against: 0; votes abstained: 0.

By order of the Supervisory Committee
Zhang Taifeng
Chairman

Shenzhen, PRC
18 December 2006

As at the date of this announcement, the five supervisors of the Company are Zhang Taifeng, Wang Wangxi, He Xuemei, Qu Deqian and Wang Yan.