

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 both Shenzhen and Hong Kong. This announcement has been published in Shenzhen on 9 April, 2007 pursuant to the Rules Governing the Listing of Stocks on The Shenzhen Stock Exchange, This announcement is published in Hong Kong pursuant to the general disclosure obligations under Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company and all the members of its 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.

On 6 April, 2007, the Company noted the recent news reported by certain media and websites in the PRC alleging that ZTE Corporation (the "Company" or "ZTE") has succeeded in tendering for the construction of the Expanded Trial Network for the TD-SCDMA Scale Network Technology Application (the "TD Project") offered by China Mobile Communication Corporation ("China Mobile"). It was also said that ZTE had succeeded in obtaining a 50% share in the TD Project and a total of approximately RMB5 billion purchase orders in the TD Project offered by China Mobile.

In response to the above statement, the Company wishes to clarify as follows:

ZTE is currently in negotiation on the commercial contracts in respect of the TD Project offered by certain domestic telecommunication carriers. On 7 April, 2007, the Company received a "Notice of Tender Acceptance" from China Mobile, confirming that ZTE had succeeded in tendering for the supply of the wireless infrastructure in the cities including Beijing, Tianjin, Shenzhen, Shenyang, Qinhuangdao and Xiamen, and the core network products in the cities including Beijing, Guangzhou, Xiamen and Qinhuangdao. Nonetheless, no formal contract has been entered into between China Mobile and the Company in this regard as at the date of this announcement. The Company will make further announcements in relation to such formal contracts in a timely manner pursuant to its information disclosure obligations under the applicable regulations.

The Company would like to remind the investors that the newspapers designated by the Company for information disclosure are China Securities Journal, Securities Times and Shanghai Securities News in the PRC and The Standard (English) and Hong Kong Economic Times (Chinese) in Hong Kong. Investors should only rely on information disclosed in the announcements published by the Company on such designated newspapers. Investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Hou Weigui
Chairman

Shenzhen, PRC
10 April, 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 Shiyu; 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.