

ZTE中兴

ZTE CORPORATION

中兴通讯股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 763)

ANNOUNCEMENT

Reference is made to the Overseas Regulatory Announcement and the closure of the H share register with respect to the 2nd EGM.

In view of the overlap of the closure of H share register for the 1st EGM and the 2nd EGM, the Board of Directors of the Company wishes to remind the H Shareholders that in order to attend the 2nd EGM, their names have to appear on the H share register on 9 February 2007.

Reference is made to the Company's overseas regulatory announcement dated 29 January 2007 in respect of the notice convening the second extraordinary general meeting for 2007 (the "2nd EGM") to be held on 30 March 2007 (the "Overseas Regulatory Announcement") and the closure of the H share register with respect to the 2nd EGM. Unless the context otherwise requires, terms and expressions defined in the Overseas Regulatory Announcement shall have the same meanings when used in this announcement.

Pursuant to the Company's articles of association and as stated in the Overseas Regulatory Announcement, the H share register will be closed 30 days before the 2nd EGM from Wednesday, 28 February 2007 to Friday, 29 March 2007 (both dates inclusive). However, due to the closure of the H share register from Saturday, 10 February 2007 to Monday, 12 March 2007 (both dates inclusive) in respect of the first extraordinary general meeting for 2007 (the "1st EGM") scheduled to be held on 13 March 2007, the closure of H share register will in effect be closed from Saturday, 10 February 2007 to Thursday, 29 March 2007 (both dates inclusive).

In view of the overlap of the closure of H share register for the 1st EGM and the 2nd EGM, the Board of Directors of the Company wishes to remind the H Shareholders that in order to attend the 2nd EGM, their names have to appear on the H share register on 9 February 2007.

By Order of the Board of Directors
Hou Weigui
Chairman

Shenzhen, PRC
2 February 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.