

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 Second Meeting of the Fourth 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 Second Meeting of the Fourth Session of the Supervisory Committee" to all Supervisors of the Company by electronic mail and telephone on 4 April 2007. The Second Meeting of the Fourth Session of the Supervisory Committee of the Company was convened at the conference room on the fourth floor of the Company's headquarters on 18 April 2007. All five Supervisors required to attend the meeting duly attended the meeting in person. The meeting was convened in accordance with the relevant provisions of the laws, administrative rules, departmental regulations, and the Articles of Association of the Company and was legal and valid.

The following resolutions were considered and approved at the Supervisory Committee Meeting:

- I. THAT the 2006 report on the work of the Supervisory Committee be considered and approved, and be submitted for consideration and approval at the 2006 Annual General Meeting.

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

- II. THAT the full text of the 2006 annual report of the Company and the 2006 summary annual report and results announcement of the Company be approved with the following opinions being expressed:

1. The Company has established a proper internal control system with proper documentation such as the Articles of Association, the Rules of Procedure for shareholders' general meetings, the Rules of Procedure for Board of Directors' meetings and the Rules of Procedure for Supervisory Committee meetings and the Company's management systems are in order. The decision-making process of the Company is in compliance with the relevant requirements of the Company Law of the People's Republic of China and the Articles of Association of the Company. The proceedings, proposed resolutions and implementation of resolutions of the general meetings and meetings of the Board of Directors were also in compliance with relevant provisions of the laws, regulations and the Articles of Association. Obligations on information disclosure have been duly performed.

2. The Directors and the management of the Company diligently performed their duties, abided by the laws and executed with care all the resolutions of the general meetings and the Board of Directors. They were not in violation of the relevant requirements of any laws, regulations and the Articles of Association of the Company in exercising their duties, and did not act adversely against the interests of the Company and its shareholders.

3. The procedures for the preparation and review of the full text and summary of the 2006 annual report of the Company were in compliance with provisions of the laws and regulations and the Articles of Association. The contents and format of the full text and summary of the 2006 annual report of the Company were in compliance with various requirements of regulatory authorities including the China Securities Regulatory Commission, Shenzhen Stock Exchange and the Stock Exchange of Hong Kong Limited. The 2006 annual financial report gives a true and accurate view of the financial position and operating results of the Company for the year 2006.

4. The connected transactions entered into between the Company and its connected parties were conducted on an arm's length basis, and did not adversely affect the interests of the Company and its shareholders.

5. The proceeds from the issue of overseas-listed foreign shares by the Company in 2004 had been fully utilized as at 31 December 2006. After due examination by the Supervisory Committee, the use of proceeds was found to be consistent with the plan as stated in the prospectus.

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

- III. THAT the 2006 financial report of the Company audited by the PRC and Hong Kong auditors be considered and approved.

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

- IV. THAT the final financial accounts of the Company for 2006 be considered and approved.

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

- V. THAT the profit distribution plan of the Company for 2006 be considered and approved.

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

- VI. THAT the resolutions with respect to the proposed application by the Company for composite credit facilities for 2007 be considered and approved.

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

- VII. THAT the resolutions regarding connected transactions of the Company in connection with the lease of properties be considered and approved.

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

- VIII. THAT the resolution on determining the audit fees of the PRC auditors and the Hong Kong auditors of the Company for 2006 be considered and approved.

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

- IX. THAT the resolution on the appointment of the PRC auditors and the Hong Kong auditors of the Company for 2007 be considered and approved.

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

- X. THAT the resolution on the implementation of new enterprise accounting standards by the Company be considered and approved.

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

By order of the Supervisory Committee
Zhang Taifeng
Chairman

Shenzhen, PRC
19 April 2007

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