

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 of the Resolutions passed at the Tenth 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 Tenth Meeting of the Third Session of the Supervisory Committee" to all the Supervisors of the Company by electronic mail and telephone on 11 October 2006. The tenth meeting of the third session of the Supervisory Committee of the Company was convened at the conference room on the 4th floor of the Company's headquarters on 25 October 2006. Of the five Supervisors required to attend the meeting, four Supervisors attended the meeting. One supervisor appointed proxy to attend and vote at the meeting on her behalf, Ms. He Xuemei, Supervisor, was unable to attend the meeting for work reasons and appointed Mr. Zhang Taifeng, Chairman of the Supervisory Committee as her proxy. The meeting was convened in accordance with relevant provisions of the laws, rules and regulations, and the Articles of Association of the Company and was therefore legal and valid.

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

- I. That the 2006 Third Quarterly Report of the Company be considered and approved.
Voting result: votes in favour of: 5; votes against: 0; votes abstained: 0.
- II. That the Resolutions of the Company on the proposed connected transactions framework agreements for 2007 (as defined under the Rules Governing the Listing of Securities on Shenzhen Stock Exchange) be considered and approved.
Voting result: votes in favour of: 5; votes against: 0; votes abstained: 0.
- III. That the Resolutions of the Company on the Renewal of Continuous Connected Transactions (as defined under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited) for 2007 to 2009 be considered and approved
Voting result: votes in favour of: 5; votes against: 0; votes abstained: 0.
- IV. That the Share Incentive Scheme (Phase I) (Draft) of ZTE Corporation be considered and approved
Voting result: votes in favour of: 5; votes against: 0; votes abstained: 0.
- V. That verification of the name list of the scheme participants of the Share Incentive Scheme (Phase I) of ZTE Corporation be considered and approved.

The Supervisory Committee furnished the following opinion after verifying the name list of the scheme participants of the Share Incentive Scheme (Phase I) of ZTE Corporation: the scheme participants specified in the Share Incentive Plan (Phase I) of the Company are in compliance with the criteria of the scheme participants required by the "Administrative Measures on Share Incentives of Listed Company (Provisional)" issued by China Securities Regulatory Commission, qualifications of such scheme participants of the Share Incentive Scheme (Phase I) of ZTE Corporation are legal and valid.

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

By order of the Supervisory Committee
Zhang Taifeng
Chairman

Shenzhen, PRC
26 October 2006

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