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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 Resolutions of the First Meeting of the
Fifth Session of the Supervisory Committee**

The Company and all the members of the Supervisory Committee confirm that all the information contained in this announcement of resolution of the Supervisory Committee is true, accurate and complete and that there is no false and misleading statement or material omission in this announcement.

The “Notice of the First Meeting of the Fifth Session of the Supervisory Committee of the Company” was despatched by ZTE Corporation (the “Company”) to all Supervisors of the Company via electronic mail and by telephone on 16 March 2010. The First Meeting of the Fifth Session of the Supervisory Committee of the Company (the “Meeting”) was held at the conference room on the 4th Floor, Block A of the Shenzhen headquarters of the Company on 30 March 2010. Of the 5 Supervisors required to attend the Meeting, 5 Supervisors duly attended in person. The Meeting, which was held in accordance with the relevant laws, administrative regulations, departmental rules and the Articles of Association of the Company, was legal and valid.

The “Resolution on the Election of the Chairman of the Fifth Session of the Supervisory Committee of the Company” to elect Mr. Zhang Taifeng as Chairman of the Fifth Session of the Supervisory Committee of the Company was considered and passed at the meeting.

Voting results: For: 5; against: 0, and abstained: 0.

By Order of the Supervisory Committee
Zhang Taifeng
Chairman

Shenzhen, the PRC
30 March 2010

As at the date of this announcement, the Supervisory Committee of the Company comprises five Supervisors: Zhang Taifeng, He Xuemei, Zhao Xinyu, Wang Yan, Xu Weiyun.