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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**  
**Election of Staff Representative Supervisor of the Fifth Session**  
**of the Supervisory Committee of the Company**

*The Company and all the members of the Supervisory Committee confirm that the information contained in this announcement is true, accurate and complete and undertake joint responsibility for any false and misleading statements in or material omissions from this announcement.*

On 17 June 2010, the Supervisory Committee of ZTE Corporation (the "Company") announced that Mr. Zhao Xinyu, Staff Representative Supervisor of the Company, tendered his resignation from the position of Staff Representative Supervisor owing to a change in his work.

At the Staff Representatives Assembly of the Company held on 21 June 2010, Mr. Zhou Huidong (biography attached) was elected as the Staff Representative Supervisor of the Fifth Session of the Supervisory Committee of ZTE Corporation for a term concurrent therewith. The resignation of Mr. Zhao Xinyu became effective thereupon.

By order of the Supervisory Committee  
**Zhang Taifeng**  
*Chairman*

Shenzhen, PRC  
21 June 2010

*As at the date of this announcement, the Supervisory Committee of the Company comprises five Supervisors: Zhang Taifeng, He Xuemei, Zhou Huidong, Wang Yan and Xu Weiyan.*

### **Biography of Mr. Zhou Huidong:**

**Mr. Zhou Huidong**, aged 34, is currently Head of the Financial Control Division under the Financial Department of the Company. He joined the Company in July 1998 upon graduation from Peking University with a bachelor's degree majoring in finance and accounting. Mr. Zhou is a certified public accountant and a certified tax agent. He currently holds 26,754 A shares in the Company. Mr. Zhou has not been subject to any punishments by the China Securities Regulatory Commission or other competent authorities or censures by any stock exchanges.

Mr. Zhou does not receive supervisor's subsidies, whose remuneration is paid in accordance with the remuneration administration methods of the Company and his respective position and performance in the Company.

Save as disclosed above, as at 21 June 2010, Mr. Zhou has not undertaken any directorships with any other listed companies during the past three years. Mr. Zhou is not connected in any way to any Directors, Supervisors, senior management member, substantial shareholder or controlling shareholder of the Company. Save as disclosed above, Mr. Zhou was not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. As at 21 June 2010, the Directors of the Company are not aware of any other matters relating to Mr. Zhou (in particular information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) that need to be brought to the attention of the shareholders.