

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no presentation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



*(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 763)*

**INDICATIVE ANNOUNCEMENT
ON THE CONVENING OF 2009 FIRST EXTRAORDINARY
GENERAL MEETING**

The Company and all the members of the Board of Directors confirm that all 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.

This announcement is published in accordance with Article 80 of the Articles of Association of ZTE Corporation (hereinafter referred to as the "Company").

"Article 80: The company shall, based on the written replies received twenty days before the date of the general meeting of shareholders, calculate the number of voting shares represented by the shareholders who intend to attend the meeting. If the number of voting shares represented by the shareholders who intend to attend the meeting amounts to not less than half of the Company's total voting shares, the Company may hold a general meeting; if not, the Company shall within five days notify the shareholders by way of public announcement of matters to be considered at and the place and date of the meeting. The Company may then hold the meeting after publication of such announcement. The relevant announcement shall be published in newspapers which are in compliance with the relevant requirements."

As calculated by the Company based on written replies received by 10 June 2009, which is twenty days prior to the convening of the First Extraordinary General Meeting of 2009, the number of voting shares represented by shareholders who have indicated they will attend the General Meeting has not exceeded 50% of the total number of voting shares of the Company. In accordance with Article 80 of the Articles of Association, the Company hereby announces as a reminder details of the First Extraordinary General Meeting of 2009 as follows:

1. Time at which the First Extraordinary General Meeting of 2009 of the Company will be convened: 9: 00 a.m., 30 June 2009;

2. Venue for the First Extraordinary General Meeting of 2009 of the Company: Conference Room on the 4th Floor of the Company headquarters in Shenzhen (Address: 4th Floor, A Wing, ZTE Plaza, Keji Road South, Hi-Tech Industrial Park, Nanshan District, Shenzhen; Tel: +86 755 26770282)

3. Matters to be considered at the First Extraordinary General Meeting of 2009 of the Company:

Ordinary Resolutions

(1) Resolution of the Company on the Election of Independent Directors;

(2) Resolution of the Company on the provision of guarantee by way of the pledge of equity interests for the Company's subsidiary, Closed Joint-Stock Company CJSC TK Mobile;

(3) Resolution of the Company on the provision of performance guarantee for the Company's wholly-owned subsidiary, PT. ZTE Indonesia.

Special Resolution

(4) Resolution on the renewal of the 2009 General Mandate of the Company.

Details of the matters to be considered as set out above have been disclosed in the "Notice of First Extraordinary General Meeting of 2009" published on 14 May 2009 and the "Supplementary Notice of Ex Tempore Motions at the First Extraordinary General Meeting of 2009" published on the even day with this announcement.

By Order of the Board of Directors
Hou Weigui
Chairman

Shenzhen, PRC
10 June 2009

As at the date of this announcement, the Board of Directors of the Company comprises three executive directors, Yin Yimin, Shi Lirong and He Shiyong; 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.