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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 Resignation of Staff Representative Supervisor

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.

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

In accordance with the provisions of relevant laws and regulations and the Articles of Association, the resignation shall be effective immediately after the election of a new Staff Representative Supervisor by the Staff Representatives Assembly of the Company. Prior to the election of such new Staff Representative Supervisor by the Staff Representatives Assembly of the Company in replacement, Zhao Xinyu shall continue to carry out his duties as a Supervisor in accordance with relevant provisions, until the new Staff Representative Supervisor takes office. The Supervisory Committee shall procure the convening of the said Staff Representatives Assembly as soon as practicable for the election of a Staff Representative Supervisor for the Fifth Supervisory Committee of the Company as replacement.

By order of the Supervisory Committee
Zhang Taifeng
Chairman

Shenzhen, PRC
17 June 2010

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