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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)

Resolutions of the Nineteenth Meeting of the Fourth 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 resolutions by 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 Nineteenth Meeting of the Fourth Session of the Supervisory Committee" was dispatched by ZTE Corporation (the "Company") to all Supervisors of the Company via electronic mail and by telephone on 29 January 2010. The Nineteenth Meeting of the Fourth session of the Supervisory Committee of the Company (the "Meeting") was held on site at the conference room on the 4th floor of the Shenzhen headquarters of the Company on 5 February 2010. Of the 5 Supervisors required to attend the Meeting, 4 Supervisors duly attended in person. Mr. Wang Wangxi, Supervisor, was unable to attend the Meeting due to work reasons, and had authorized in writing Ms. He Xuemei, Supervisor, to vote on his behalf. 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 following resolutions were considered and passed at the Meeting:

I. Consideration and passing of the "Concluding Work Report of the Fourth Session of the Supervisory Committee"

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

II. Consideration and passing of the "Resolution on the Re-election of the Supervisory Committee and Nomination of Candidates for Shareholders' Representative Supervisors"

1. The Fourth Session of the Supervisory Committee of the Company nominated Ms. Wang Yan and Ms. Xu Weiyan as candidates for Shareholders' Representative Supervisors of the Fifth Session of the Supervisory Committee (the brief biographies of the candidates for Shareholders' Supervisors are set out in the annex) for a term commencing on 30 March 2010 and ending on 29 March 2013.

2. It was approved that the list of candidates for Shareholders' Representative Supervisors of the Fifth Session of the Supervisory Committee of the Company be submitted to the First Extraordinary General Meeting of 2010 of the Company for its review.

3. The three Staff Representative Supervisors should be selected by the staff representatives of the Company through democratic elections.

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

By Order of the Supervisory Committee

Zhang Taifeng

Chairman

Shenzhen, the PRC

5 February 2010

As at the date of this announcement, the Supervisory Committee of the Company comprises five Supervisors: Zhang Taifeng, Wang Wangxi, He Xuemei, Qu Deqian and Wang Yan.

Annex: Brief Biographies of Candidates for Shareholders' Representative Supervisors of the Fifth Session of the Supervisory Committee of ZTE

Ms. Wang Yan, 45, graduated from the Department of Industrial Accounting of the Faculty of Management of Northeast Industrial Institute in July 1988 with a bachelor's degree in Industrial Studies. Ms. Wang was qualified as an accountant in the PRC in December 1992 and further obtained the qualification of senior accountant in the PRC in September 1999. She joined Shenzhen Zhongxingxin Telecommunications Equipment Company, Limited ("Zhongxingxin"), controlling shareholder of the Company, in 1999 and was manager of the financial department. She is currently the deputy general manager and chief accountant of Zhongxingxin. She has been a Supervisor of the Company since June 2005. Ms. Wang does not hold any shares in the Company. She has not been subject to any punishment by the CSRC and other competent authorities or censorship by any stock exchanges.

Ms. Xu Weiyan, 47, currently serving at the logistic department of the Company. Ms. Xu graduated from the Department of History of Liaoning Normal University in July 1988 with a bachelor's degree in History and qualified as an economist in 1992. From 1989 to 1993 she worked with Shenzhen Zhongxing Semiconductor Co., Ltd. From 1993 to 1997 she worked with Shenzhen Zhongxingxin Telecommunications Equipment Company, Limited, holding various positions such as secretary to the company's finance committee and deputy head of the president's office. She joined the Company in 1997 and was head of the Tender Department. Ms. Xu does not hold any shares in the Company. She has not been subject to any punishment by the CSRC and other competent authorities or censorship by any stock exchanges.