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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

Unlocking of restricted shares in Nationz Technologies Inc.

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 is no false or misleading statement or material omission in this announcement.

ZTE Corporation (the "Company") is interested in 21.76 million shares in Nationz Technologies Inc. ("Nationz Technologies"), accounting for 20% of its total share capital. At the listing of Nationz Technologies on ChiNext by way of an initial public offering, the Company gave the following undertaking: the Company would not transfer or put under entrusted management by third parties the Nationz Technologies shares held by the Company, nor would the Company require Nationz Technologies to repurchase the shares held by the Company, during a period of 12 months commencing on the date of listing of the shares.

By 30 April 2011, the shares of Nationz Technologies will have been listed for 12 months. During this period, the Company fulfilled its undertaking and did not transfer or put under entrusted management by third parties the Nationz Technologies shares held by the Company, nor did the Company require Nationz Technologies to repurchase such shares.

On 28 April 2011, Nationz Technologies announced that the 21.76 million shares in Nationz Technologies invested in and held by the Company will be cleared for listing and circulation with effect from 3 May 2011, upon the lapse of a period of 12 months since the listing of Nationz Technologies.

By Order of the Board **Hou Weigui** *Chairman*

Shenzhen, PRC 27 April 2011

As at the date of this announcement, the Board of Directors of the Company comprises three executive directors, Shi Lirong, Yin Yimin and He Shiyou; six non-executive directors, Hou Weigui, Lei Fanpei, Xie Weiliang, Wang Zhanchen, Zhang Junchao and Dong Lianbo; and five independent non-executive directors, Qu Xiaohui, Wei Wei, Chen Naiwei, Tan Zhenhui and Timothy Alexander Steinert.