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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 on the Purchase of the Company's Shares by Directors, Supervisors and Senior Management of the Company

The Company and all the members of the Board of Directors warrant that all the information contained in this announcement is true, accurate and complete and that there is no false and misleading statement or material omission in this announcement.

Certain Directors, Supervisors and senior management of the Company purchased A shares of the Company in the secondary market from 18 to 19 July 2012. The purchases were made at market prices and financed by their private funds. Details are as follows:

No.	Name	Position	Number of A shares acquired in the current purchase (shares)	Number of A shares Held after the current purchase (shares)
1	Hou Weigui	Chairman	110,000	1,297,472
2	Zhang Taifeng	Chairman of the Supervisory Committee	102,800	501,425
3	Shi Lirong	Director and President	50,000	410,511
4	Wei Zaisheng	Executive Vice President and Chief Financial Officer	50,000	437,421
5	Chen Jie	Senior Vice President	50,000	794,583
6	Xu Huijun	Senior Vice President	50,000	560,945
7	Chen Jianzhou	Senior Vice President	30,000	130,028
Total			442,800	4,132,385

The shares purchased by the aforesaid personnel shall be dealt with in accordance with relevant provisions relating to company shares held by directors, supervisors and senior management of rules and regulations including the Rules Governing Shareholdings and Changes in Shareholdings in a Listed Company by its Directors, Supervisors and Senior Management (《上市公司董事、監事和高級管理人員所持本公司股份及其變動管理規則》) issued by the China Securities Regulatory Commission and the Administrative Guidelines of Shenzhen Stock Exchange for Shareholdings and Changes in Shareholdings in a Listed Company by its Directors, Supervisors and Senior Management (《深圳證券交易所上市公司董事、監事和高級管理人員所持本公司股份及其變動管理業務指引》).

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

Shenzhen, the PRC

20 July 2012

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, Zhang Jianheng, 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.