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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)**

## **Announcement Resolutions of the First Meeting of the Sixth 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 of the Supervisory Committee is true, accurate and complete and that there is no false and misleading statement or material omission in this announcement.*

ZTE Corporation (the "Company") issued the "Notice of the First Meeting of the Sixth Session of the Supervisory Committee of the Company" to all the Supervisors of the Company by electronic mail and telephone on 23 March 2013. The First Meeting of the Sixth session of the Supervisory Committee of the Company (the "Meeting") was convened by way of voting via telecommunication means on 2 April 2013. Of the 5 Supervisors required to vote at the Meeting, 5 Supervisors duly participated in the voting. The Meeting, which was held in accordance with the relevant laws, administrative regulations, departmental rules and the Articles of Association, was legal and valid.

The "Resolution on the Election of the Chairman of the Sixth Session of the Supervisory Committee of the Company" to elect Mr. Xie Daxiong as Chairman of the Sixth Session of the Supervisory Committee of the Company was considered and approval at the Meeting.

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

By Order of the Supervisory Committee  
**Xie Daxiong**  
*Chairman*

Shenzhen, the PRC

2 April 2013

*As at the date of this announcement, the Supervisory Committee of the Company comprises five supervisors: Xie Daxiong, He Xuemei, Chang Qing, Xu Weiyang, Zhou Huidong..*