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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)

CHANGE OF BOOK CLOSURE PERIOD

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 and misleading statement or material omission in this announcement.

Reference is made to the notice of the second extraordinary general meeting of 2013 dated 14 May 2013 (the “**EGM Notice**”) of ZTE Corporation (the “**Company**”) in relation to the second extraordinary general meeting of 2013 of the Company to be held on Friday, 28 June 2013. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as defined in the EGM Notice.

The Company would like to advise the shareholders of the Company and potential investors that the original period of closure of H share register for the purpose of determining qualifications of shareholders to attend and vote at the EGM as set out in the EGM Notice are altered as follows:

	Original	Revised
Latest time to lodge share transfer documents for registration	4:30 p.m., Tuesday, 28 May 2013	4:30 p.m., Thursday, 30 May 2013
Closure of H share register	Wednesday, 29 May 2013 to Thursday, 27 June 2013 (both dates inclusive)	from Friday, 31 May 2013 to Thursday, 27 June 2013 (both dates inclusive),
Record date	28 May 2013	30 May 2013

During the revised period of the closure of H share register, no transfer of H shares will be registered.

By Order of the Board
Hou Weigui
Chairman

Shenzhen, the PRC
22 May 2013

As at the date of this announcement, the Board of Directors of the Company comprises three executive directors, Shi Lirong, Yin Yimin and He Shiyong; 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.