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**ZTE CORPORATION**

**中兴通讯股份有限公司**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 763)**

## **Announcement**

### **Completion of Changes in Industrial and Commercial Registration**

*The Board of Directors of the Company and all its members confirm that this announcement does not contain any false information, misleading statements or material omissions, and collectively and individually accept responsibility for the truthfulness, accuracy and completeness of its contents.*

ZTE Corporation (the “**Company**”) has repurchased from 126 Participants and cancelled a total of 2,536,742 restricted shares not qualified for unlocking in accordance with provisions of the Phase I Share Incentive Scheme (Revised Version Dated 5 February 2007) considered and passed at the First Extraordinary General Meeting of 2007. For details please refer to the “Announcement - Completion of Repurchase and Cancellation of Restricted Shares Not Qualified for Unlocking” published by the Company on 3 September 2013.

The Company has recently completed the procedures of changes in industrial and commercial registration in respect of registered capital, and has obtained a renewed corporate business licence (Registration No. 440301103852869) issued by the Market Supervision Administration of Shenzhen. The registered capital of the Company has been changed to RMB3,437,541,278.

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

Shenzhen, the PRC  
24 October 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 Richard Xike Zhang.*