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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 Twenty-sixth Meeting of the Fifth 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 by 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 Twenty-sixth Meeting of the Fifth Session of the Supervisory Committee of the Company" to all the Supervisors of the Company by electronic mail and telephone on 7 January 2013. The Twenty-sixth Meeting of the Fifth session of the Supervisory Committee of the Company (the "Meeting") was convened on site at the conference room on the 4th floor of the Shenzhen headquarters of the Company on 14 January 2013. Of the 5 Supervisors required to attend the Meeting, 5 Supervisors duly attended in person. 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 following resolutions were considered and passed at the Meeting:**

**I. Consideration and approval of the "Concluding Work Report of the Fifth Session of the Supervisory Committee."**

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

## **II. Consideration and approval of the “Resolution on the Re-election of the Supervisory Committee and Nomination of Candidates for Shareholders’ Representative Supervisors.”**

1. The Fifth Session of the Supervisory Committee of the Company has nominated Mr. Chang Qing and Ms. Xu Weiyan as candidates for Shareholders’ Representative Supervisors of the Sixth Session of the Supervisory Committee (please refer to the annex for brief biographies of the candidates for Shareholders’ Representative Supervisors) for a term commencing on 30 March 2013 and ending on 29 March 2016 following the shareholders’ resolution approving their appointments.
2. The tabling of the candidates for Shareholders’ Representative Supervisors of the Sixth Session of the Supervisory Committee of the Company at the First Extraordinary General Meeting of 2013 of the Company for consideration is hereby approved.
3. The three Staff Representative Supervisors shall be selected by the staff representatives of the Company through democratic elections.

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

## **III. Consideration and approval of the “Resolution on the Amendment of Relevant Clauses of the Articles of Association.”**

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

By Order of the Supervisory Committee  
**Zhang Taifeng**  
*Chairman*

Shenzhen, the PRC  
14 January 2013

*As at the date of this announcement, the Supervisory Committee of the Company comprises five supervisors: Zhang Taifeng, He Xuemei, Zhou Huidong, Wang Yan, Xu Weiyan.*

## **Annex: Brief Biographies of Candidates for Shareholders' Representative Supervisors of the Sixth Session of the Supervisory Committee of ZTE Corporation**

**Mr. Chang Qing**, born 1955, graduated from the Department of Physics of the Northwest University specializing in semi-conductor in February 1982 and obtained a bachelor of science degree. Mr. Chang holds the title of senior engineer. From March 1993 to August 1996 he was executive deputy general manager of Shenzhen Zhongxing WXT Equipment Company Limited. He was general manager of Shenzhen Zhongxingxin Telecommunications Equipment Company Limited overseeing the northeastern regional market from September 1996 to October 1997, general manager of the Company overseeing the northeastern regional market and Head of the 7th Marketing Department from November 1997 to February 2000, and general manager of Shaanxi Zhongxing Bailv Environmental Protection and Engineering Company Limited\*(陝西中興百綠環保工程有限責任公司) from March 2000 to March 2008. He is currently assistant to the general manager and chairman of the workers' union of Shenzhen Zhongxingxin Telecommunications Equipment Company Limited. Mr. Chang does not hold any shares in the Company. He is not related in any way to any Directors, Supervisors or senior management of the Company, nor has he been subject to any punishment by the CSRC and other competent authorities or censorship by any stock exchanges. His qualifications for appointment are in compliance with the qualifications for appointment required under the Company Law, Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange, the Articles of Association and other pertinent laws and regulations.

**Ms. Xu Weiyan**, born 1962, graduated from the Department of History of Liaoning Normal University in July 1988 with a bachelor's degree in History and qualified as an economist. From 1989 to 1993 she worked with Shenzhen Zhongxing Semiconductor Co., Ltd. From 1993 to 1997 she worked with Shenzhen Zhongxingxin Telecommunications Equipment Company Limited, holding various positions such as secretary to the company's finance committee and deputy director of the president's office. She joined the Company in 1997 and had been Head of the Tender Department. She is currently working with the logistics and

administration departments of the Company. Ms. Xu holds 9,199 shares in the Company. She is not related in any way to the controlling shareholder of the Company or any Directors, Supervisors or senior management of the Company, nor has she been subject to any punishment by the CSRC and other competent authorities or censorship by any stock exchanges. Her qualifications for appointment are in compliance with the qualifications for appointment required under the Company Law, Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange, the Articles of Association and other pertinent laws and regulations.

*\*English translation denotes for identification purposes only.*