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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)

Indicative Announcement of the Third Extraordinary General Meeting of 2013

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

This announcement has been made in accordance with Article 80 of the Articles of Association of ZTE Corporation (the "Company") (the "Articles").

Article 80 stipulates that: The Company shall, based on the written replies received twenty days before the date of the general meeting of shareholders, calculate the number of voting shares represented by the shareholders who intend to attend the meeting. If the number of voting shares represented by the shareholders who intend to attend the meeting amounts to not less than half of the Company's total voting shares, the Company may hold a general meeting; if not, the Company shall within five days notify the shareholders by way of public announcement of matters to be considered at the meeting and the place and date of the meeting. The Company may then hold the meeting after publication of such announcement. The relevant announcement shall be published in newspapers which are in compliance with the relevant requirements.

As calculated by the Company based on the written replies received 20 days before the convening of the Third Extraordinary General Meeting of 2013, the number of shares with voting rights represented by the shareholders who intend to attend the Third Extraordinary General Meeting of 2013 are less than one half of the total number of voting shares of the Company. In accordance with Articles 80, the Company hereby makes an indicative announcement as follows in respect of matters pertaining to the convening of the Third Extraordinary General Meeting of 2013:

1. Date and time of the Third Extraordinary General Meeting of 2013: 9 a.m. on 15 October

2013 (Tuesday).

2. Venue of the Third Extraordinary General Meeting of 2013: the Conference Room on the 4th Floor of the Company's Shenzhen headquarters (address: 4th Floor, A Wing, ZTE Plaza, Keji Road South, Hi-Tech Industrial Park, Nanshan District, Shenzhen, Guangdong Province, the People's Republic of China. Tel: +86 (755) 26770282).

3. Matters to be considered at the Third Extraordinary General Meeting of 2013: please refer to the circular dated 30 August 2013 and the Supplementary Notice of the Third Extraordinary General Meeting of 2013 dated 18 September 2013.

By Order of the Board
Hou Weigui
Chairman

Shenzhen, the PRC
24 September 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.