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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

CSRC Filing With No Objection of the Share Option Incentive Scheme

The Board of Directors and the Directors of the Company confirm that there are no false information or misleading statements contained in this announcement or material omissions therefrom, and individually and collectively accept responsibility for the truthfulness, accuracy and completeness of the contents of this announcement.

On 22 July 2013, the “ZTE Corporation Share Option Incentive Scheme (Draft)” and its summary (the “Draft Scheme”) was considered and approved at the Sixth Meeting of the Sixth Session of the Board of Directors of ZTE Corporation (the “Company”), and the matter was announced on 22 July 2013. Subsequently, the Company had made certain amendments to the Draft Scheme, which had, together with relevant documents, been submitted to the China Securities Regulatory Commission (“CSRC”).

On 23 August 2013, the Company was notified that Listed Companies’ Regulation Department I of CSRC had confirmed, by virtue of the document “Opinion on the ZTE Corporation Share Option Incentive Scheme” (Shang Shi Yi Bu Han [2013] No. 539) (《關於中興通訊股份有限公司股票期權激勵計劃的意見》(上市一部函[2013]539號), that it had no objection to the Company convening a general meeting to consider the share option incentive scheme in accordance with the Administrative Measures on Share Incentives of Listed Company (Trial) (《上市公司股權激勵管理辦法(試行)》). The Company’s Share Option Incentive Scheme is pending consideration and approval of the Company’s general meeting.

The Company will fulfill its obligations in information disclosure in a timely manner in strict accordance with the pertinent regulations such as the Company Law, Securities Law and the

Administrative Measures on Share Incentives of Listed Company (Trial) (《上市公司股權激勵管理辦法(試行)》).

By Order of the Board
Hou Weigui
Chairman

Shenzhen, the PRC
26 August 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.