

ZTE中兴

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)

REPLY SLIP FOR THE ANNUAL GENERAL MEETING (“AGM”)

To: ZTE Corporation (the “Company”)

I/We ⁽¹⁾ _____
of (address) _____
being the registered holder(s)⁽²⁾ of _____
shares of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the AGM of the Company to be held at the Conference Room on the 4th floor of the Company's headquarters in Shenzhen on Friday, 25 May 2012 at 9:00 a.m.

Date: _____ 2012 Signature of Shareholder: _____

Notes:

1. Please insert your full name(s) (in Chinese or English) and address(es) in BLOCK CAPITAL LETTERS as shown in the register of members of the Company.
2. Please insert the number of shares registered in your name.
3. Please complete and sign the confirmation slip and return the same to the Company by hand, post or facsimile (to the address or facsimile number set out below, as the case may be) on or before Friday, 4 May 2012.

For domestic shareholders:

To the registered office:
ZTE Plaza, Keji Road South, Hi-Tech Industrial Park, Nanshan District, Shenzhen, the People's Republic of China
(Facsimile No.: +86 (755) 26770286)

For H shareholders:

To principal place of business in Hong Kong:
8th Floor Gloucester Tower, The Landmark, 15 Queen's Road Central, Central, Hong Kong
(Facsimile No.: +852-35898555)