

ZTE中兴

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)

**REPLY SLIP
FOR THE SECOND EXTRAORDINARY GENERAL MEETING OF 2013
(THE "EGM")**

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 EGM of the Company to be held at the Conference Room on the 4th floor of the Company's headquarters in Shenzhen on Friday, 28 June 2013 at 9:00 a.m.

Date: _____ 2013 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 reply 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, 7 June 2013.

For domestic shareholders:

To the registered office:

ZTE Plaza, Keji Road South, Hi-Tech Industrial Park, Nanshan District, Shenzhen, Guangdong Province, 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)