

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 FIRST EXTRAORDINARY GENERAL MEETING OF 2015

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.

Signature of Shareholder:

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) on or before Wednesday, 4 November 2015.

For H shareholders:

To principal place of business in Hong Kong:

36/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong

(Facsimile No.: +852-35898555)