

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy) :	30/06/2009		
To: Hong Kong Exchanges and	l Clearing	g Limited		
Name of Issuer	ZTE Co	rporation		
Date Submitted	03/07/20	09		
I. Movements in Registered Sha	are Capita	ıl		
1. Ordinary Shares				
(1) Stock code : <u>763</u>	_Descrip	otion: H shares	;	
		No. of ordinary shares	Par value (RMB)	Registered share capital (RMB)
Balance at close of preceding m	onth	224,211,456	1.00	224,211,456
Increase/(decrease)		67,263,436	,	67,263,436
Balance at close of the month		291,474,892	1.00	291,474,892
(2) Stock code : <u>000063</u>	_Descrip	otion: A shares	(Shenzhen St	ock Exchange)
		No. of ordinary shares	Par value (RMB)	Registered share capital (RMB)
Balance at close of preceding m	onth	1,119,118,854	1.00	1,119,118,854
Increase/(decrease)		335,735,656		335,735,656

1,454,854,510 1.00 1,454,854,510

Balance at close of the month

ription: N/A		
No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
N/A	N/A	N/A
N/A		N/A
N/A	N/A	N/A
	No. of preference shares N/A N/A	No. of preference shares Par value (State currency) N/A N/A

Stock code : N/A Desc	ription : N/A		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	<u>N/A</u>

Total registered share capital at the end of the month (*RMB*): 1,746,329,402

II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	No. of other classes
	H Shares		shares	of shares
Balance at close of preceding month	224,211,456	1,119,118,854	N/A	N/A
Increase/ (decrease) during the month	67,263,436	335,735,656	N/A	N/A
Balance at close of the month	291,474,892	1,454,854,510	N/A	N/A

III. Details of Movements in Issued Share Capital

Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement dur	ring the month		thereto	as at close of the month
(dd/mm/yyyy) and					_	
class of shares	Crantad	Emained	Carpallad	Lamand		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares (Note 1)	N/A	N/A	N/A	N/A	N/A	N/A
2. N /A						
shares (Note 1)	N/A	N/A	N/A	N/A	N/A	N/A
3. N/A						
(/ /) shares (Note 1)	N/A	N/A	N/A	N/A	N/A	N/A
		T	otal A. (Ordi	nary shares)	N/A	
			· ·	ence shares)		
			(Other class)	N/A	
Total funds raised du options (State curren		h from exercise	of	N/A		

						No. of new shares of issuer issued during the	No. of new shares of issuer which may be issued
						month	pursuant
		C	Noncinal calca	at Emmissad	Naminal value	pursuant	thereto as at
Description of warrants		nominal	Nominal value close of	at Exercised during the	Nominal value at close of the	thereto	close of the month
(Date of expiry - dd/mm/yyy	y)	value	preceding mon		month		monu
1. A total of 65,200			-				
warrants pursuant	to						
which a total	of						
60,114,400 A Shares rights) may be iss	•						
The warrants can	be						
exercised during	the						
period from 01/02/2							
to 12/02/2010 and wi							
expired on 21/02/2010)	RMB	N/A	N/A	N/A	N/A	N/A
(/ /)				· -			-
Stock code (if listed)	N/A						
Class of shares							
issuable (Note 1)	A Sh			<u></u>			
Subscription price	RME	342.394 per s	share(ex-rights)			
EGM approval date (if applicable)							
(dd/mm/yyyy)		16/10/	/2007				
2. N/A							
		3 7/4	NT/ A	3 7/4	3 7/A	3 7/4	3 7/4
		N/A	N/A	N/A	<u>N/A</u>	N/A	N/A
(/ /) Stock code (if listed)	N/A						
Class of shares	11111						
issuable (Note 1)	N/A						
Subscription price	N/A						
EGM approval date (if applicable)							
(dd/mm/yyyy)		(/ /	/)				
3. N/A							
		N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed)	N/A						
Class of shares	ТИЛ						
issuable (Note 1)	N/A						
Subscription price	N/A						
EGM approval date							
(if applicable) (dd/mm/yyyy)		(/ /	/)				
4. N/A							
		N/A	N/A	N/A	N/A	N/A	N/A
(/ /)	.						
Stock code (if listed) Class of shares	N/A			<u>—</u>			
issuable (Note 1)	N/A						

For Main Board and GEM listed issuers

					I of Main Doald	and OBM note	a ibbacib
						No. of new	No. of new
						shares of	shares of
						issuer issued	issuer which
						during the	may be issued
						month	pursuant
						pursuant	thereto as at
		Currency of	Nominal value at	Exercised	Nominal value	thereto	close of the
Description of warrants		nominal	close of	during the	at close of the		month
(Date of expiry - dd/mm/yyy	/y)	value	preceding month	month	month		
Subscription price	N/A						
EGM approval date			_				
(if applicable)							
(dd/mm/yyyy)		(/ /)				
			Total	B. (Ordi	nary shares) N/A	\	
				(Prefere	ence shares) N/A	1	•
				•	Other class) N/A		•
				`	<u> </u>		•

shares of shares of issuer issued issuer which	Convertibles (i.e. Convertib	le into	Shares of the	Issuer w	vhich are to	be Listed)			
N/A	Class and description		amount	of p	receding	during the	close of the	issuer issued during the month pursuant	issuer which may be issued pursuant thereto as at close of the
Stock code (if listed)	1. N/A								
Class of shares sisuable (Note 1) N/A N/	State and a (if listed)		N/A	N/A		N/A	<u>N/A</u>	N/A	N/A
Ssubscription price Subscription price Subscr		IV/A							
EGM approval date (if applicable) (dd/mm/yyyy)									
(if applicable) (dd/mm/yyyy) 2. N/A N/A		N/A							
Stock code (if listed)									
N/A	(dd/mm/yyyy))		(/ /)	1					
Stock code (if listed)	2. N/A								
Stock code (if listed)									
Stock code (if listed)			N/A	N/A		N/A	N/A	N/A	N/A
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Total C. (Ordinary shares) N/A (Preference shares) N/A		N/A				<u> </u>	,		
Subscription price		NT/A							
EGM approval date (if applicable) (dd/mm/yyyy)									
3. N/A Stock code (if listed) N/A Class of shares issuable (Note 1) N/A Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) N/A Class of shares issuable (Note 1) N/A Stock code (if listed) N/A Class of shares issuable (Note 1) N/A Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) N/A (Preference shares) N/A (Preference shares) N/A	EGM approval date (if applicable)	11112	(/ /))					
Stock code (if listed) N/A Class of shares issuable (Note 1) N/A Subscription price EGM approval date (if applicable) (dd/mm/yyyy)									
Stock code (if listed) N/A Class of shares issuable (Note 1) N/A Subscription price EGM approval date (if applicable) (dd/mm/yyyy)									
Stock code (if listed) N/A Class of shares issuable (Note 1) N/A Subscription price EGM approval date (if applicable) (dd/mm/yyyy)			NT/A	NT/A		NI/A	NI/A	NI/A	NI/A
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) N/A Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A Stock code (if listed) N/A Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) N/A (Preference shares) N/A	Stock code (if listed)	N/A	IN/A	IN/A		IN/A	IN/A	IV/A	1 \ /A
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A Total C. (Ordinary shares) N/A (Preference shares) N/A									
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A N/A N/A N/A N/A N/A N/A N/A	· · · · · · · · · · · · · · · · · · ·								
(if applicable) (dd/mm/yyyy) 4. N/A N/A N/A N/A N/A N/A N/A N/A		N/A							
4. N/A N/A N/									
N/A N/A N/A N/A N/A N/A Stock code (if listed) N/A Class of shares issuable (Note 1) N/A Subscription price N/A EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A			(/ /)	<u> </u>					
Stock code (if listed) N/A Class of shares issuable (Note 1) N/A Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A	4. N/A								
Stock code (if listed) N/A Class of shares issuable (Note 1) N/A Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A									
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A			N/A	N/A		N/A	N/A	N/A	N/A
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A		N/A							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A		NI/A							
EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A									
(dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A	EGM approval date	- 1,112							
Total C. (Ordinary shares) N/A (Preference shares) N/A			(/ /)	1					
(Preference shares) N/A	(dd/111111/9999)	-				Total C. (Ordi	nary shares) N /	A	
(Other class) N/A									_
						(Other class) N/A	<u>A</u>	=

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

uiaii	under Snare Option Schemes)		
	l particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	Pursuant to the phase I share incentive scheme approved at the extraordinary general meeting of the Company on 13 March 2007, the rights to request the Company to issue a total of 47.98 million A shares ("Subject Shares") have been granted to the scheme participants. Such rights shall be valid for a term of 5 years, comprising a lock-up period of the first 2 years and an unlocking period of the remaining 3 years. During the unlocking period, the scheme participants may apply for the subject shares being unlocked Subject Shares in 3 tranches subject to the unlocking conditions stipulated under the share incentive scheme being satisfied: In the first year of the unlocking period, the number of A shares unlocked and issued pursuant to the scheme shall not exceed 20% of the aggregate number of the Subject Shares. In the second year of the unlocked period, the number of the A shares unlocked and issued pursuant to the scheme shall not exceed 35% of the aggregate number of the Subject Shares. In the third year during the unlocked period, the number of the A shares unlocked and issued pursuant to the scheme shall represent all outstanding Subject Shares. If the unlocking conditions are not satisfied in any one year during the unlocking period, no application made by scheme participants during the such years, nor in subsequent years for unlocking of such Subject Shares will be cancelled if the unlocking conditions are not satisfied.	N/A	N/A
	13/03/2007 A shares (<i>Note 1</i>)		
2.	Proposed issue of a total of 402,999,092 bonus shares (through capitalisation of the Company's capital reserve) on the basis of 1,343,330,310 Shares in issue as at 31 December 2008, to the Shareholders whose names appear on the register of members of the Company at the close of business on the respective record date for the A shareholders and the H shareholders,on the basis of 3 bonus shares for every 10 existing shares held by them on such record date, which was approved by the shareholders at the AGM held on 19 May 2009, and was implemented on 4 June 2009.	402,999,092	N/A
	19/05/2009		
	ordinary shares (Note 1)		
3.	N/A		
	(/ /) shares (<i>Note 1</i>)	N/A	N/A
	Total D (Ondinger, shares)	402 000 002	
	Total D. (Ordinary shares) (Preference shares)	402,999,092 N/A	
	(Other class)	N/A	
	(2.2.2. 4.4.65)		
		•	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable -(*Note 1*) At price : State currency (/ /) Issue and allotment Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable _ (*Note 1*) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable _ (*Note 1*) (/ /) Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) At price : State (/ / Issue and allotment Scrip dividend currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A of Class shares repurchased (Note 1) (/ / Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares redeemed (Note 1) (/ / Redemption of Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) 8. Consideration issue At price : State currency (/ /) Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which may be during the issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable -(*Note 1*) (/ /) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) At price : State currency 10. Other (/ / Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ /) EGM approval date: N/A N/A (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares) (Other class)

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	402,999,092
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	_	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	_	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Is.	sued Shar	e Capital").)

Remarks (if any):
Submitted by: Feng Jianxiong
Title: Secretary
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.