

# 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)

#### CONFIRMATION REPLY SLIP FOR THE FIRST EXTRAORDINARY GENERAL MEETING OF 2010

To: ZTE Corporation (the "Company")

I/We<sup>(1)</sup> \_\_\_\_\_  
of (address) \_\_\_\_\_

being the registered holder(s)<sup>(2)</sup> of \_\_\_\_\_  
shares of RMB1 each in the share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the First Extraordinary General Meeting of 2010 of the Company to be held at the Conference Room on the 4th floor of the Company's headquarters in Shenzhen at 9:00 a.m on Tuesday, 30 March 2010.

Dated: \_\_\_\_\_ 2010

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 reply slip and return the same to the Company by hand, mail or fax (to the address or fax number set out below, as the case may be) on or before 9 March 2010.

***For domestic shareholders:***

*To the registered office:*

ZTE Plaza, Keji Road South, Hi-Tech Industrial Park, Nanshan District, Shenzhen, PRC  
(Fax 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  
(Fax No.: +852 35898555)