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**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)**

## **SUSPENSION OF TRADING**

At the request of ZTE Corporation (the “**Company**”), trading in the H shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 15 July 2013 pending publication of an announcement for matters relating to the formulation of A-share option incentive scheme of the Company which constitute inside information.

By Order of the Board  
**Hou Weigui**  
*Chairman*

Shenzhen, the PRC

15 July 2013

*As at the date of this announcement, the Board of Directors of the Company comprises three executive directors, Shi Lirong, Yin Yimin and He Shiyong; six non-executive directors, Hou Weigui, Zhang Jianheng, Xie Weiliang, Wang Zhanchen, Zhang Junchao and Dong Lianbo; and five independent non-executive directors, Qu Xiaohui, Wei Wei, Chen Naiwei, Tan Zhenhui and Richard Xike Zhang.*