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**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)**

## **Announcement of the Fifth Session of the Board of Directors**

***The Company and all the members of the Board of Directors confirm that all the information contained in this announcement of the Board of Directors is true, accurate and complete and that there is no false and misleading statement or material omission in this announcement.***

The Board of Directors of ZTE Corporation (the "Company") is pleased to announce that respective members of the Nomination Committee, the Audit Committee and the Remuneration and Evaluation Committee under the Fifth Session of the Board of Directors of the Company have been elected at the First Meeting of the Fifth Session of the Board of Directors held on 30 March 2010. Immediately following the conclusion of the Board meeting, the first working meetings of the specialist committees under the Fifth Session of the Board of Directors were respectively held, at which the following resolutions were passed:

That Mr. Tan Zhenhui , independent director , be elected convenor of the Nomination Committee of the Fifth Session of the Board of Directors of the Company.

That Ms. Qu Xiaohui , independent director , be elected convenor of the Audit Committee of the Fifth Session of the Board of Directors of the Company.

That Mr. Wei Wei , independent director , be elected convenor of the Remuneration and Evaluation Committee of the Fifth Session of the Board of Directors of the Company.

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

Shenzhen, the PRC  
30 March 2010

*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, Lei Fanpei, Xie Weiliang, Zhang Junchao, Wang Zhanchen and Dong Lianbo; and five independent non-executive directors, Li Jin, Qu Xiaohui, Wei Wei, Chen Naiwei and Tan Zhenhui.*