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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)

Announcement

Performance of Undertakings by Shareholders of the Company, Connected Persons and the Listed Company

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

ZTE Corporation ("ZTE" or the "Company") has examined the performance of undertakings given by shareholders of the Company, connected persons and the Company. The shareholders of the Company, connected persons or the Company have not provided any undertakings that do not comply with the requirements of "Regulatory Guide for Listed Companies No. 4 – Undertakings by a Listed Company and its Effective Controller, Shareholders, Connected Persons and Acquirers and the Performance thereof." There are no undertakings that have not been performed before their due dates. As of now, undertakings by the shareholders of the Company, connected persons and the Company that remain under performance include the following:

1. The Company and Shenzhen Zhongxingxin Telecommunications Equipment Company Limited ("Zhongxingxin"), the controlling shareholder of the Company, entered into a "Non-Competition Agreement" on 19 November 2004, pursuant to which Zhongxingxin has undertaken to the Company that: Zhongxingxin will not, and shall prevent and preclude any of its other subsidiaries from carrying on or participating in any businesses deemed to be

competing with existing and future businesses of the Company in any form (including but not limited to sole ownership, equity joint venture or co-operative joint venture and direct or indirect ownership of equity or other interests in other companies or enterprises, except through ZTE); Zhongxingxin will immediately terminate and / or procure any of its subsidiaries to terminate any participation in, management or operation of any competing businesses or activities that Zhongxingxin and / or such subsidiaries are participating in or carrying on in any manner at any time.

2. Undertaking of Zhongxingxin, given on 10 December 2007, to disclose any intention in future to dispose of unlocked ZTE shares held via the securities trading system and to sell down shareholdings by a volume equivalent to 5% or more within six months after the first sell-down, by way of an indicative announcement to be published by ZTE within two trading days before the first sell-down.

As examined by the Company, there is no violation of the aforesaid undertakings by Zhongxingxin.

By Order of the Board
Hou Weigui
Chairman

Shenzhen, the PRC
14 February 2014

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.