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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)**

## **INDICATIVE ANNOUNCEMENT**

# **ON THE CONVENING OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2010**

*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 are no false and misleading statements or material omissions in this announcement.*

This announcement is published in accordance with Article 80 of the Articles of Association of ZTE Corporation (hereinafter referred to as the "Company").

“Article 80: The company shall, based on the written replies received twenty days before the date of the general meeting of shareholders, calculate the number of voting shares represented by the shareholders who intend to attend the meeting. If the number of voting shares represented by the shareholders who intend to attend the meeting amounts to not less than half of the Company's total voting shares, the Company may hold a general meeting; if not, the Company shall within five days notify the shareholders by way of public announcement of matters to be considered at and the place and date of the meeting. The Company may then hold the meeting after publication of such announcement. The relevant announcement shall be published in newspapers which are in compliance with the relevant requirements.”

As calculated by the Company based on written replies received by 20 August 2010 which is twenty days prior to the convening of the Second Extraordinary General Meeting of 2010, the number of voting shares represented by shareholders who have indicated they will attend the General Meeting has not exceeded 50% of the total number of voting shares of the Company. In accordance with Article 80 of the Articles of Association, the Company hereby announces as a reminder details of the Second Extraordinary General Meeting of 2010 as follows:

1. Time at which the Second Extraordinary General Meeting of 2010 of the Company will be convened: 9: 00 a.m., 10 September 2010;

2. Venue for the Second Extraordinary General Meeting of 2010 of the Company: Conference Room on the 4th Floor of the Company headquarters in Shenzhen (Address: 4th Floor, A Wing, ZTE Plaza, Keji Road South, Hi-Tech Industrial Park, Nanshan District, Shenzhen; Tel: +86 755 26770282)

3. For details of the matters to be considered at the EGM, please refer to the “Notice of Second Extraordinary General Meeting of 2010” published by the Company on 23 July 2010.

By Order of the Board

**Hou Weigui**

*Chairman*

Shenzhen, PRC

23 August 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, Wang Zhancheng, Zhang Junchao and Dong Lianbo; and five independent non-executive directors, Qu Xiaohui, Wei Wei, Chen Naiwei, Tan Zhenhui and Timothy Alexander Steinert.*