

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of ZTE Corporation (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 27 October 2010 at 9 a.m. at ZTE Plaza, Keji Road South, Hi-tech Industrial Park, Nanshan District, Shenzhen, Guangdong Province, the PRC for the purpose of approving the results of the Company and its subsidiaries for the nine months ended 30 September 2010 and its publication and considering the recommendation of profit distribution, if any.

By Order of the Board
Hou Weigui
Chairman

Shenzhen, the PRC
14 October 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.