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ZTE中兴
ZTE CORPORATION
中兴通讯股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 763)

CLARIFICATION ANNOUNCEMENT
REGARDING
BONUS SHARES ISSUE AND DIVIDENDS PAYMENT
DATE OF DESPATCH OF SHARE CERTIFICATES AND CHEQUES
DATE OF COMMENCEMENT OF DEALINGS
WITHHOLDING OF ENTERPRISE INCOME TAX FOR NON-RESIDENT
ENTERPRISE SHAREHOLDERS

Reference is made to the First Announcement of the Company regarding, among other things, Bonus Shares Issue and Dividends payment which was published today.

An inadvertent typographical mistake was made in the third paragraph of the summary box of the First Announcement. The Board wishes to clarify that the date of the dispatch of (1) the cheques for the Dividends; and (2) the share certificates for the Bonus H Shares to the H Shareholders will be on or about Wednesday, 23 June 2010 (instead of Thursday, 24 June 2010 as stated in the third paragraph of the summary box of the First Announcement).

Reference is made to the announcement of the Company regarding, among other things, Bonus Shares Issue and Dividends payment which was published today (the "First Announcement"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as defined in the First Announcement.

An inadvertent typographical mistake was made in the third paragraph of the summary box of the First Announcement regarding the date of the dispatch of (1) the cheques for the Dividends; and (2) the share certificates for the Bonus H Shares to the H Shareholders. The Board wishes to clarify that the paragraph should read as follows:

"The Board proposes to dispatch (1) the cheques for the Dividends; and (2) the share certificates for the Bonus H Shares to the H Shareholders entitled thereto at their own risk on or about Wednesday, 23 June 2010 by ordinary post. The Dividends will be payable on 24 June 2010. The first day of dealing in the Bonus H Shares is expected to commence on Thursday, 24 June 2010."

By order of the board
Hou Weigui
Chairman

Shenzhen, PRC
17 June 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 Shiyou; six Non-executive Directors, Hou Weigui, Lei Fanpei, Xie Weiliang, Wang Zhancheng, Zhang Junchao and Dong Lianbo; and five Independent Non-executive Directors, Li Jin, Qu Xiaohui, Wei Wei, Chen Naiwei and Tan Zhenhui.