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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**

### **Resolutions of the Sixth Meeting of the Fifth Session of the Board of Directors**

*The Company and all 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.*

The Sixth Meeting of the Fifth session of the Board of Directors of the ZTE Corporation (the "Meeting") was convened by way of voting via telecommunications 15 July 2010. All of the 14 Directors required to attend the Meeting duly participated in the voting. The Meeting, which was held in accordance with the relevant laws, administrative regulations, departmental rules and the Articles of Association, was legal and valid.

The "Resolution of the Company on the Investment in a Production and Research and Development Training Base Project in the Heyuan Hi-tech Zone and the Execution of the Relevant Investment Contract" was considered and passed at the Meeting, the details of which are as follows:

1. That the investment in and construction of the "ZTE Heyuan Production and Research and Development Training Base" project in Heyuan Hi-tech Development Zone by the Company be approved;
2. That Mr. Hou Weigui, legal representative of the Company, or a competent signatory authorised by Mr. Hou, be authorised to sign relevant legal contracts and documents in respect of the "ZTE Heyuan Production and Research and Development Training Base" project be approved;
3. That the tabling of the aforesaid matter for consideration at the general meeting of the Company be approved.

Voting results: For: 14; Against: 0; Abstained 0.

For further details, please refer to the "Announcement of External Investment" published on the same date as this announcement.

By Order of the Board

**Hou Weigui**

*Chairman*

Shenzhen, PRC

16 July 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.*