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**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)**

## **Announcement on the Purchase of the Company's Shares by Senior Management of the Company**

*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 or misleading statement or material omission in this announcement.*

Certain Supervisors and senior management of the Company purchased A shares of the Company in the secondary market on 24 June. The purchases were made at market prices and financed by their private funds. Details are as follows:

No.	Name	Position	Number of A shares acquired in the current purchase (shares)	Number of A shares Held after the current purchase (shares)
1	Chen Jie	Senior Vice President	70,000	620,485
2	Fan Qingfeng	Executive Vice President	105,000	468,750
3	He Xuemei	Supervisor	25,289	25,289
4	Ni Qin	Senior Vice President	64,900	592,133
5	Pang Shengqing	Senior Vice President	105,000	434,502
6	Qiu Weichao	Executive Vice President	70,000	343,000
7	Tian Wenguo	Executive Vice President	70,000	303,316
8	Wu Zengqi	Senior Vice President	69,100	405,475
9	Xie Daxiong	Executive Vice President	1,000	415,410

10	Xu Huijun	Senior Vice President	126,000	534,121
11	Ye Weimin	Senior Vice President	45,490	430,276
12	Zeng Xuezhong	Senior Vice President	105,000	473,000
13	Zhao Xianming	Senior Vice President	86,709	479,859
14	Zhou Huidong	Supervisor	25,000	65,131
15	Zhu Jinyun	Senior Vice President	97,600	402,050
<b>Total</b>	---	----	<b>1,066,088</b>	<b>5,992,797</b>

The shares purchased by the aforesaid personnel shall be dealt with in accordance with relevant provisions relating to company shares held by directors, supervisors and senior management of rules and regulations including the Rules Governing Shareholdings and Changes in Shareholdings in a Listed Company by its Directors, Supervisors and Senior Management (《上市公司董事、監事和高級管理人員所持本公司股份及其變動管理規則》) issued by the China Securities Regulatory Commission and the "Administrative Guidelines of Shenzhen Stock Exchange for Shareholdings and Changes in Shareholdings in a Listed Company by its Directors, Supervisors and Senior Management (《深圳證券交易所上市公司董事、監事和高級管理人員所持本公司股份及其變動管理業務指引》) ).

By Order of the Board  
**Hou Weigui**  
*Chairman*

Shenzhen, the PRC  
27 June 2011

*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, Qu Xiaohui, Wei Wei, Chen Naiwei, Tan Zhenhui and Timothy Alexander Steinert.*