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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 First Meeting of the Sixth Session of the Board of Directors

The Company and all the members of the Board of Directors confirm that all the information contained in this announcement of resolutions of the Board of Directors is true, accurate and complete and that there is no false or misleading statement or material omission in this announcement.

ZTE Corporation (the "Company") issued the "Notice of the First Meeting of the Sixth Session of the Board of Directors (the "Board") of the Company" to all the Directors of the Company by electronic mail and telephone on 19 March 2013. The First Meeting of the Sixth session of the Board of Directors of the Company (the "Meeting") was convened by way of voting via telecommunication means on 2 April 2013. All of the 14 Directors required to vote at the Meeting duly participated in the voting. The Meeting was convened and held in accordance with the relevant laws, administrative regulations, departmental rules and the Articles of Association, and was legal and valid.

The following resolutions were considered and approved at the Meeting:

I. Consideration and approval of the "Resolution on the Election of the Chairman and Vice Chairmen of the Sixth Session of the Board of Directors of the Company."

1. That Mr. Hou Weigui be elected as the Chairman of the Sixth Session of the Board of Directors of the Company.

Voting results: For: 14; against: 0, and abstained: 0.

2. That Mr. Zhang Jianheng and Mr. Xie Weiliang be elected as the Vice Chairmen of the Sixth Session of the Board of Directors of the Company.

Voting results: For: 14; against: 0, and abstained: 0.

II. Consideration and approval of the “Resolution on the Election of the Non-executive Directors and Executive Directors of the Sixth Session of the Board of Directors of the Company.”

1. That Mr. Hou Weigui, Mr. Zhang Jianheng, Mr. Xie Weiliang, Mr. Wang Zhanchen, Mr. Zhang Junchao and Mr. Dong Lianbo be elected as the Non-executive Directors of the Sixth Session of the Board of Directors of the Company.

Voting results: For: 14; against: 0, and abstained: 0.

2. That Mr. Shi Lirong, Mr. Yin Yimin and Mr. He Shiyong be elected as the Executive Directors of the Sixth Session of the Board of Directors of the Company.

Voting results: For: 14; against: 0, and abstained: 0.

III. Consideration and approval of the “Resolution on the Election of the Members of the Specialist Committees of the Sixth Session of the Board of Directors of the Company.”

1. That Mr. Tan Zhenhui, Mr. Hou Weigui, Mr. Xie Weiliang, Mr. Wang Zhanchen, Mr. Wei Wei, Mr. Chen Naiwei and Mr. Timothy Alexander Steinert be elected members of the Nomination Committee of the Sixth Session of the Board of Directors of the Company.

Voting results: For: 14; against: 0, and abstained: 0.

2. That Ms. Qu Xiaohui, Mr. Hou Weigui, Mr. Zhang Junchao, Mr. Dong Lianbo, Mr. Wei Wei, Mr. Chen Naiwei and Mr. Tan Zhenhui be elected members of the Audit Committee of the Sixth Session of the Board of Directors of the Company.

Voting results: For: 14; against: 0, and abstained: 0.

3. That Mr. Wei Wei, Mr. Hou Weigui, Mr. Zhang Jianheng, Ms. Qu Xiaohui, Mr. Tan Zhenhui and Mr. Timothy Alexander Steinert be elected members of the Remuneration and Evaluation Committee of the Sixth Session of the Board of Directors of the Company.

Voting results: For: 14; against: 0, and abstained: 0.

IV. Consideration and approval of the “Resolution on the Appointment of New Senior Management Personnel of the Company.”

1. That Mr. Shi Lirong be re-appointed the President of ZTE Corporation.

Voting results: For: 14; against: 0, and abstained: 0.

2. That Mr. He Shiyong, Mr. Wei Zaisheng, Mr. Tian Wenguo, Mr. Qiu Weizhao, and Mr. Fan Qingfeng each be re-appointed Executive Vice President of ZTE Corporation, Mr. Wei Zaisheng be re-appointed Chief Financial Officer of ZTE Corporation.

Voting results: For: 14; against: 0, and abstained: 0.

3. That Ms. Chen Jie, Mr. Zhao Xianming, Mr. Pang Shengqing, Mr. Zeng Xuezhong, Mr. Xu Huijun, Mr. Ye Weimin, Mr. Zhu Jinyun, Mr. Zhang Renjun and Mr. Chen Jianzhou each be re-appointed Senior Vice President of ZTE Corporation; Mr. Cheng Lixin be appointed Senior Vice President of ZTE Corporation.

Voting results: For: 14; against: 0, and abstained: 0.

4. That Mr. Feng Jianxiong be re-appointed Secretary to the Board of Directors of ZTE Corporation pursuant to the nomination by Chairman Mr. Hou Weigui.

Voting results: For: 14; against: 0, and abstained: 0.

The term of office of the new senior management personnel of the Company commences upon the Board’s approval at the Meeting and expires upon the conclusion of the term of the Sixth Session of the Board of Directors of the Company (namely 29 March 2016). Please refer to the annex for brief biographies of the new senior management personnel of the Company.

By Order of the Board

Hou Weigui

Chairman

Shenzhen, the PRC

2 April 2013

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, Zhang Jianheng, Xie Weiliang, Wang Zhanchen, Zhang Junchao and Dong Lianbo; and five independent non-executive directors, Qu Xiaohui, Wei Wei, Chen Naiwei, Tan Zhenhui and Timothy Alexander Steinert.

Annex: Brief biographies of the New Senior Management Personnel of the Company

Mr. Shi Lirong, born 1964, is Executive Director and President of the Company. Mr. Shi graduated from Tsinghua University in 1984 majoring in wireless and information technology with a bachelor's degree and Shanghai Jiaotong University in 1989 majoring in telecommunications and electronic engineering with a master's degree, and currently holds the title of senior engineer. Mr. Shi served as an engineer and head of the production department in Shenzhen Zhongxing Semiconductor Co., Ltd. from 1989 to 1993. From 1993 to 1997, he was deputy general manager of Shenzhen Zhongxingxin Telecommunications Equipment Company Limited. He was in charge of the Company's overall marketing operations from 1997 to 2007 and, since 2007, the Company's global sales. He has been Executive Director of the Company since February 2001 and President of the Company since March 2010. Mr. Shi has many years of experience in the telecommunications industry and over 22 years of management experience. Mr. Shi holds 410,511 shares in the Company. Mr. Shi is concurrently director of Shenzhen Zhongxing WXT Equipment Company Limited, a shareholder of Shenzhen Zhongxingxin Telecommunications Equipment Company Limited. He is not related in any way to any Directors, Supervisors or senior management of the Company, nor has he been subject to any punishment by the China Securities Regulatory Commission (the "CSRC") and other competent authorities or censorship by any stock exchanges. His qualifications for appointment are in compliance with the qualifications for appointment required under the Company Law, Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange, the Articles of Association and other pertinent laws and regulations.

Mr. He Shiyu, born 1966, is Executive Director and Executive Vice President of the Company currently in charge of the Company's handset business. Mr. He graduated from Beijing University of Posts and Telecommunications in 1990 with a master's degree in engineering, specialising in electromagnetic field and microwave technology and currently holds the title of senior engineer. Mr. He joined Shenzhen Zhongxingxin Telecommunications Equipment Company Limited in 1993 and had since served as chief engineer of the Nanjing Research Centre and deputy head of the Shanghai Research Centre. He was the Company's

Vice President from 1998 to 1999, responsible for divisions such as research and development and marketing. Since 1999, he has served as a Senior Vice President of the Company responsible for Sales Division II and the Handset Division of the Company. He has been Executive Director of the Company since February 2001. He has many years of experience in the telecommunications industry as well as over 20 years of management experience. Mr. He holds 344,940 shares in the Company. Mr. He is concurrently supervisor of Shenzhen Zhongxing WXT Equipment Company Limited, a shareholder of Shenzhen Zhongxingxin Telecommunications Equipment Company Limited. He is not related in any way to any Directors, Supervisors or senior management of the Company, nor has he been subject to any punishment by the CSRC and other competent authorities or censorship by any stock exchanges. His qualifications for appointment are in compliance with the qualifications for appointment required under the Company Law, Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange, the Articles of Association and other pertinent laws and regulations.

Mr. Wei Zaisheng, born 1962, is currently Executive Vice President and Chief Financial Officer in charge of corporate finance and investment management of the Company. Mr. Wei obtained a master's degree in business administration from Peking University in 2004. He joined Shenzhen Zhongxing Semiconductor Co., Ltd. in 1988 and served as chief financial officer and assistant to the general manager of Shenzhen Zhongxingxin Telecommunications Equipment Company Limited, from 1993 to 1997. He was Senior Vice President of the Company from 1997 to 1999 and Executive Vice President of the Company in charge of the Financial System of the Company since 1999. He was appointed member of China Accounting Informatisation Committee and member of XBRL Regional Steering Committee (China) by the Ministry of Finance in November 2008. He is concurrently director of Shenzhen Zhongxingxin Telecommunications Equipment Company Limited, and chairman of ZTE Group Finance Co. Ltd. Mr. Wei has many years of experience in the telecommunications industry and over 24 years of management experience. Mr. Wei holds 437,421 shares in the Company. He is not related in any way to any Directors, Supervisors or senior management of the Company, nor has he been subject to any punishment by the CSRC

and other competent authorities or censorship by any stock exchanges. His qualifications for appointment are in compliance with the qualifications for appointment required under the Company Law, Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange, the Articles of Association and other pertinent laws and regulations.

Mr. Tian Wenguo, born 1969, has been Executive Vice President of the Company since 2005 and is currently in charge of the Sales System of the Company. Mr. Tian graduated from Harbin Institute of Technology in 1991 with a bachelor's degree in engineering, specialising in electromagnetic surveys and devices. In 2006, he graduated from Tsinghua University with a master's degree in business administration. Mr. Tian joined Shenzhen Zhongxingxin Telecommunications Equipment Company Limited in 1996. Mr. Tian had been manager of the Company's Chongqing Sales Office and general manager of the Southwest Region from 1997 to 2002 and Senior Vice President and general manager of Sales Division II of the Company from 2002 to 2005. Since 2005, he has been Executive Vice President of the Company in charge of Marketing and Operations System, Marketing System, Product Marketing System and Logistics System of the Company. Mr. Tian has many years of experience in the telecommunications industry and over 15 years of management experience. Mr. Tian holds 273,169 shares in the Company. He is not related in any way to the controlling shareholder of the Company, any Directors, Supervisors or senior management of the Company, nor has he been subject to any punishment by the CSRC and other competent authorities or censorship by any stock exchanges. His qualifications for appointment are in compliance with the qualifications for appointment required under the Company Law, Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange, the Articles of Association and other pertinent laws and regulations.

Mr. Qiu Weizhao, born 1963, was Senior Vice President of the Company from 1998 to 2006. He has been Executive Vice President of the Company since 2007 and is currently in charge of Logistics and Administration Affairs of the Company. Mr. Qiu graduated from Xi'an University of Electronic Technology in 1988, specialising in telecommunications and electronic systems with a master's degree in engineering. Mr. Qiu was responsible for the

Logistics System of the Company from 1998 to 2007, Human Resources and Administration System from 2008 to 2012 and Logistics and Administration since September 2012. Mr. Qiu has many years of experience in the telecommunications industry and over 24 years of management experience. Mr. Qiu holds 446,600 shares in the Company. He is not related in any way to the controlling shareholder of the Company, any Directors, Supervisors or senior management of the Company, nor has he been subject to any punishment by the CSRC and other competent authorities or censorship by any stock exchanges. His qualifications for appointment are in compliance with the qualifications for appointment required under the Company Law, Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange, the Articles of Association and other pertinent laws and regulations.

Mr. Fan Qingfeng, born 1968, has been Executive Vice President of the Company since March 2008. Mr. Fan graduated from Liaoning Engineering Technology University in 1992 with a bachelor's degree specialising in industrial electrical automation, and from Tsinghua University in 2006 with a master's degree in business administration. He joined Shenzhen Zhongxingxin Telecommunications Equipment Company Limited in 1996. From 1997 to 2008, Mr. Fan acted as project manager of regional office, manager of regional office, regional deputy general manager, division deputy general manager and Senior Vice President of the Company. He has many years of experience in the telecommunications industry and over 15 years of management experience. Mr. Fan holds 562,500 shares in the Company. He is not related in any way to the controlling shareholder of the Company, any Directors, Supervisors or senior management of the Company, nor has he been subject to any punishment by the CSRC and other competent authorities or censorship by any stock exchanges. His qualifications for appointment are in compliance with the qualifications for appointment required under the Company Law, Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange, the Articles of Association and other pertinent laws and regulations.

Ms. Chen Jie, born 1958, has been Senior Vice President of the Company since 2002 and is currently in charge of research and development and operations management of the Wireline

Product Operation Division. Ms. Chen graduated from Nanjing Institute of Posts and Telecommunications (now known as “Nanjing University of Posts and Telecommunications”) in 1989 specialising in telecommunications and electronic systems and from the New York University in 1995 specialising in computer science and technology with a double master’s degrees. Ms. Chen holds the titles of senior researcher and senior engineer. From 1989 to 1992, Ms. Chen was manager of the Development Department of Shenzhen Zhongxing Semiconductor Co., Ltd. She worked as senior researcher and manager of Research Department of AT&T Bell Laboratories in U.S. from 1995 to 1998. From 1998 to early 2002, she served as general manager of the Company’s U.S. subsidiary. Since 2002, she has been Senior Vice President of the Company and general manager of the Networking Operations Division. From 2007 onwards, she has been general manager of the Wireline and Services Products Division under the Marketing System and general manager of the Wireline Business Division under the Product Research and Development System, and has been responsible for the global research and development and sales of ZTE wireline products in a long-term. Ms. Chen has demonstrated strong research and development capabilities and expertise with many years of managerial experience in both the domestic and international telecommunications industry. Ms. Chen holds 794,583 shares in the Company. She is not related in any way to the controlling shareholder of the Company, any Directors, Supervisors or senior management of the Company, nor has he been subject to any punishment by the CSRC and other competent authorities or censorship by any stock exchanges. Her qualifications for appointment are in compliance with the qualifications for appointment required under the Company Law, Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange, the Articles of Association and other pertinent laws and regulations.

Mr. Zhao Xianming, born 1966, has been Senior Vice President of the Company since 2004 and is currently in charge of the Wireless Product Operation Division. Mr. Zhao graduated from the Harbin Institute of Technology in 1997 specialising in telecommunications and electronic systems with a doctorate degree in engineering. From 1991 to 1998, Mr. Zhao served as deputy director of the Communication Engineering Teaching and Research Office of Harbin Institute of Technology. He joined the Company in 1998 to be engaged in the

research, development and management of CDMA products. He had been head of the research and development group, project manager and general product manager from 1998 to 2003. Since 2004, he has been Senior Vice President of the Company in charge of the CDMA Division. Since 2007, he has been Senior Vice President in charge of the Wireless Product Division. Mr. Zhao has many years of experience in the telecommunications industry and over 21 years of management experience. Mr. Zhao holds 323,905 shares in the Company. He is not related in any way to the controlling shareholder of the Company, any Directors, Supervisors or senior management of the Company, nor has he been subject to any punishment by the CSRC and other competent authorities or censorship by any stock exchanges. His qualifications for appointment are in compliance with the qualifications for appointment required under the Company Law, Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange, the Articles of Association and other pertinent laws and regulations.

Mr. Pang Shengqing, born 1968, has been Senior Vice President of the Company since 2005 and is currently in charge of the Solution Operation Division of the Company. Mr. Pang is an engineer. He graduated from Huazhong University of Science and Technology with a doctorate degree in engineering in 1995, specialising in mechanical manufacturing. He was awarded the Guangdong Science and Technology Award in May 2002. Mr. Pang joined Shenzhen Zhongxingxin Telecommunications Equipment Company Limited in 1995. From 1998 to 2000, Mr. Pang was involved in research and development of the Company's CDMA core technology and hardware systems. Mr. Pang was deputy general manager of the CDMA Division from 2001 to 2004 and general manager of Sales Division I of the Sales System of the Company from 2005 to December 2011. Since 2012 he has been general manager of Solution Operation Division of the Company. He has many years of experience in the telecommunications industry and over 14 years of management experience. Mr. Pang holds 521,402 shares in the Company. He is not related in any way to the controlling shareholder of the Company, any Directors, Supervisors or senior management of the Company, nor has he been subject to any punishment by the CSRC and other competent authorities or censorship by any stock exchanges. His qualifications for appointment are in compliance with the

qualifications for appointment required under the Company Law, Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange, the Articles of Association and other pertinent laws and regulations.

Mr. Zeng Xuezhong, born 1973, has been Senior Vice President of the Company since 2006 and is currently in charge of Sales Division III. Mr. Zeng graduated from Tsinghua University with a bachelor's degree in science, specialising in modern applied science, in 1996 and with an EMBA degree in 2007. Mr. Zeng joined Shenzhen Zhongxingxin Telecommunications Equipment Company Limited in 1996. From 1997 to July 2006, Mr. Zeng was the senior project manager, assistant to regional general manager, manager of Guiyang Office and manager of Kunming Office, deputy general manager and general manager of Sales Division II and Vice President of the Company. Since August 2006, he has been Senior Vice President of the Company in charge of Sales Division III. Mr. Zeng has many years of experience in the telecommunications industry and over 13 years of management experience. Mr. Zeng holds 567,600 shares in the Company. He is not related in any way to the controlling shareholder of the Company, any Directors, Supervisors or senior management of the Company, nor has he been subject to any punishment by the CSRC and other competent authorities or censorship by any stock exchanges. His qualifications for appointment are in compliance with the qualifications for appointment required under the Company Law, Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange, the Articles of Association and other pertinent laws and regulations.

Mr. Xu Huijun, born 1973, has been Senior Vice President of the Company since 2004 and is currently in charge of the Engineering Services of the Company. Mr. Xu graduated from Tsinghua University in 1998 with a master's degree in engineering, specialising in electronic engineering. He joined the Company in 1998 and had served as a project manager of the General Product Division and the head of Beijing Research Centre from 1998 to 2003. He has been Senior Vice President of the Company in charge of the General Product Division since 2004 and Senior Vice President of the Company in charge of Engineering Services of the Company since 2007. Mr. Xu has many years of experience in the telecommunications

industry and over 14 years of management experience. Mr. Xu holds 560,945 shares in the Company. He is not related in any way to the controlling shareholder of the Company, any Directors, Supervisors or senior management of the Company, nor has he been subject to any punishment by the CSRC and other competent authorities or censorship by any stock exchanges. His qualifications for appointment are in compliance with the qualifications for appointment required under the Company Law, Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange, the Articles of Association and other pertinent laws and regulations.

Mr. Ye Weimin, born 1966, has been Senior Vice President of the Company since 2001 and is concurrently acting as Principal Deputy General Manager of the Handset Product Division, and in charge of the Company's procurement work. Mr. Ye graduated from Shanghai Jiaotong University in 1988 with a bachelor's degree in engineering, majoring in computer science and engineering. He graduated from Rennes-Shanghai Jiaotong University in 2007 with a doctor degree in business administration conferred by ESC Rennes School of Business, specialising in business administration. He joined Shenzhen Zhongxingxin Telecommunications Equipment Company Limited in 1994 and was involved in the research and development as well as engineering work of digital programme-control switches and mobile communication systems. From 1997 to 2001, he served as chief officer of the Central Laboratory, head of Quality Control Department and the Customer Services Department of the Mobile Division and deputy general manager of Sales Division III of the Company. From 2001 to 2007, he has been Senior Vice President of the Company in charge of the Mobile Division, Sales Division V, Handset Logistics Team and Procurement Tender Team. Mr. Ye has many years of experience in the telecommunications industry and over 20 years of intermediate to senior management experience. Mr. Ye holds 516,331 shares in the Company. He is not related in any way to the controlling shareholder of the Company, any Directors, Supervisors or senior management of the Company, nor has he been subject to any punishment by the CSRC and other competent authorities or censorship by any stock exchanges. His qualifications for appointment are in compliance with the qualifications for appointment required under the Company Law, Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange, the

Articles of Association and other pertinent laws and regulations.

Mr. Zhu Jinyun, born 1972, has been Senior Vice President of the Company since 2009 and is currently in charge of Cloud Computing and IT Products Operations. Mr. Zhu graduated from Harbin Engineering University in 1998 with a master's degree in engineering, specialising in communications and electronic systems. He joined the Company in the same year to be engaged in the research and development and management of CDMA products. From 2000 to 2008, Mr. Zhu had been head of the CDMA Hardware Development Department, general project manager for various products under the CDMA Division and general project manager for WCDMA products. From 2009 to 2012, he was general manager of Sales Division IV of the Company. From 2013, he has been general manager of the Cloud Computing and IT Products Operations. Mr. Zhu has many years of experience in the telecommunications industry and over 13 years of management experience. Mr. Zhu holds 482,460 shares in the Company. He is not related in any way to the controlling shareholder of the Company, any Directors, Supervisors or senior management of the Company, nor has he been subject to any punishment by the CSRC and other competent authorities or censorship by any stock exchanges. His qualifications for appointment are in compliance with the qualifications for appointment required under the Company Law, Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange, the Articles of Association and other pertinent laws and regulations.

Mr. Zhang Renjun, born 1969, has been Senior Vice President of the Company since 2009 and is currently in charge of Sales Division I. Mr. Zhang graduated from Northeastern University in 1990 with a bachelor's degree in engineering, specialising in automated controls. Mr. Zhang joined Shenzhen Zhongxing Semiconductor Co., Ltd in 1992. From 2000 to 2011, he had been deputy general manager of Sales Division I, deputy general manager of Sales Division IV, head of the MTO Department and director of the PMO Department, both under the Sales System, and general manager of Sales Division II. Mr. Zhang has many years of experience in the telecommunications industry and over 13 years of management experience. Mr. Zhang does not hold any shares in the Company. He is not related in any way

to the controlling shareholder of the Company, any Directors, Supervisors or senior management of the Company, nor has he been subject to any punishment by the CSRC and other competent authorities or censorship by any stock exchanges. His qualifications for appointment are in compliance with the qualifications for appointment required under the Company Law, Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange, the Articles of Association and other pertinent laws and regulations.

Mr. Chen Jianzhou, born 1970, is Senior Vice President in charge of the Processes and Human Resources of the Company. Mr. Chen graduated from Tsinghua University in 1995 with a master's degree in engineering, majoring in signals and information systems. Mr. Chen joined the Company in 1995 and was involved in research and development as well as technical support. He was head of the Human Resources Centre of the Company from 1996 to 2003 and head of the ZTE University from 2003 to 2010. From October 1997 to February 2004, he acted as Supervisor of the Company. In 2011, he was Assistant to the President responsible for the Company's Architecture and Processes. Since 2012 he has been in charge of the Processes and Human Resources of the Company. Mr. Chen has many years of experience in the telecommunications industry and over 16 years of management experience. Mr. Chen holds 130,028 shares in the Company. He is not related in any way to the controlling shareholder of the Company, any Directors, Supervisors or senior management of the Company, nor has he been subject to any punishment by the CSRC and other competent authorities or censorship by any stock exchanges. His qualifications for appointment are in compliance with the qualifications for appointment required under the Company Law, Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange, the Articles of Association and other pertinent laws and regulations.

Mr. Cheng Lixin, born 1966, joined ZTE in 2010, serving both as the Vice President of Sales Division IV, the President of North America Region of the Company and the CEO of ZTE (USA), Inc. In January 2013, Mr. Cheng was appointed as the President of Sales Division IV of the Company. Mr. Cheng attended Zhejiang University, majoring in Radio Engineering, and graduated in 1989 with a Bachelor's Degree in Engineering. In 1997, Mr. Cheng received

his MBA Degree from the International University of America. Mr. Cheng worked at Nanjing Panda Ltd. as an Engineer and a Project Manager from 1989 until 1992. Then, from 1992 to 2001, Mr. Cheng held various positions including Project Manager, Production Engineering Manager, Deputy General Manager of Supply Chain Division, General Manager of Sales Division and Vice President of Sales and Supply at Nanjing Ericsson Panda Ltd. From 2001 until 2004, Mr. Cheng served as Sales Director at Ericsson Wireless Inc in the US. He then worked as Board of Director, President and Chief Sales Officer at Axesstel Inc in the US from 2004 to 2006 and later served as President of ALA Group, Inc. from 2006 to 2010. Mr. Cheng has more than 20 years of management experience in the telecommunications industry and multinational companies. Mr. Cheng holds 3,000 shares in the Company. He is not related in any way to the controlling shareholder of the Company, any Directors, Supervisors or senior management of the Company, nor has he been subject to any punishment by the CSRC and other competent authorities or censorship by any stock exchanges. His qualifications for appointment are in compliance with the qualifications for appointment required under the Company Law, Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange, the Articles of Association and other pertinent laws and regulations.

Mr. Feng Jianxiong, born 1974, is the Secretary to the Board of Directors and Company Secretary of the Company. Mr. Feng graduated from Tianjin University of Finance and Economics with a bachelor's degree in economics, majoring in international finance, and from CEIBS in 2012 with a master's degree in Business Administration. He joined Shenzhen Zhongxingxin Telecommunications Equipment Company Limited, controlling shareholder of the Company, in July 1996, and has been the Secretary to the Board of Directors of the Company since 2000, with spells as heads of the Investment Division, Securities and Finance Division and Securities and Investor Relations Division of the Company during the period. Mr. Feng has many years of experience in the telecommunications industry and over 13 years of management experience. Mr. Feng holds 275,000 shares in the Company. He is not related in any way to the controlling shareholder of the Company, any Directors, Supervisors or senior management of the Company, nor has he been subject to any punishment by the CSRC and other competent authorities or censorship by any stock exchanges. His qualifications for

appointment are in compliance with the qualifications for appointment required under the Company Law, Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange, the Articles of Association and other pertinent laws and regulations.