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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
Progress of Material Matter in relation to
Suspension of Trading

The Company and all the 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.

In view of the uncertainties involved in matters pertinent to the A Share Option Incentive Scheme currently under preparation by ZTE Corporation (the "Company"), the Company has applied to the Shenzhen Stock Exchange for the trading in its shares to continue to be suspended as from the start of trading hours on 22 July 2013, until such time when a meeting of Board of Directors is convened by the Company to determine whether to proceed with the aforesaid material matter. Trading in the shares of the Company will resume following the disclosure of such matter. The Company will make timely announcement to disclose the progress of relevant matters. Meanwhile, public investors are asked to beware of risks.

By Order of the Board
Hou Weigui
Chairman

Shenzhen, the PRC
21 July 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 Richard Xike Zhang.