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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

RESIGNATION OF NON-EXECUTIVE DIRECTOR

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 board of directors (the "Board") of ZTE Corporation (the "Company") announces that Mr. Lei Fanpei (the "Mr. Lei") has resigned as a non-executive Director.

The Board of the Company received a Resignation in writing from Mr. Lei on 9 February 2012. Because of the adjustment of his work, Mr. Lei wishes to resign from the positions of Non-executive Director, Vice Chairman of the Fifth Session of the Board and member of the Remuneration and Evaluation Committee under the Board of the Company. Mr. Lei's resignation has become effective upon delivery of the Resignation to the Board. Following his resignation, Mr. Lei will not hold any position at the Company.

The Board confirms that the resignation of Mr. Lei has not resulted in the number of Directors sitting on the Board being less than the statutory quorum and has not affected the normal operation of the Board. Mr. Lei confirms that he has not been in disagreement with the Board, and there is no other matters relating to his resignation that need to be brought to the attention of the shareholders.

The Board wishes to express sincere gratitude to Mr. Lei for his contributions during his tenure as Non-executive Director, Vice Chairman of the Fifth Session of the Board and member of the Remuneration and Evaluation Committee under the Board of the Company.

The Company will procure the election of a Director to fill up the vacancy and carry out any necessary work thereafter as soon as practicable.

By Order of the Board

Hou Weigui

Chairman

Shenzhen, PRC

9 February 2012

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