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**ZTE中兴**

**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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the "Board") of ZTE Corporation (the "Company") hereby announces that a meeting of the Board will be held on Thursday, 17 March 2011 at 9 a.m at ZTE Plaza, Keji Road South, Hi-tech Industrial Park, Nanshan District, Shenzhen, Guangdong Province, the PRC for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2010 and its publication and considering the recommendation of profit distribution, if any.

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

Shenzhen, the PRC  
7 March 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 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.*