



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)

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 by the way of video conference on Thursday, 25 October 2007 at 9:00 a.m. at ZTE Plaza, Keji Road South, Hi-tech Industrial park, Nanshan District, Shenzhen, Guangdong Province, the PRC for the purpose of approving the unaudited third results of the Company for the period ended 30 September 2007.

By order of the Board

Hou Weigui

Chairman

Shenzhen, PRC

12 October, 2007

As at the date of this announcement, the Board of Directors of the Company comprises three executive directors, Yin Yimin, Shi Lirong and He Shiyou; six non-executive directors, Hou Weigui, Wang Zongyin, Xie Weiliang, Zhang Junchao, Li Juping and Dong Lianbo; and five independent non-executive directors, Zhu Wuxiang, Chen Shaohua, Qiao Wenjun, Mi Zhengkun and Li Jin.