



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 on Wednesday, 19 March 2008 at 8:40 a.m. at ZTE Plaza, Keji Road South, Hi-tech Industrial Park, Nanshan District, Shenzhen for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2007 and its publication and considering the recommendation of profit distribution, if any.

By order of the Board

Hou Weigui

Chairman

Shenzhen, PRC

6 March, 2008

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.