



**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)**

## **INDICATIVE ANNOUNCEMENT**

### **ON THE CONVENING OF 2007 ANNUAL GENERAL MEETING**

**The Company and all the members of the Board of Directors confirm that the information contained in this announcement is true, accurate and complete and that there are no false and misleading statements in or material omissions from this announcement.**

This announcement is published in accordance with Article 80 of the Articles of Association of ZTE Corporation (hereinafter referred to as the "Company").

"Article 80: The Company shall, based on the written replies received twenty days before the date of the general meeting of shareholders, calculate the number of voting shares represented by the shareholders who intend to attend the meeting. If the number of voting shares represented by the shareholders who intend to attend the meeting amounts to not less than half of the Company's total voting shares, the Company may hold a general meeting; if not, the Company shall within five days notify the shareholders by way of public announcement of matters to be considered at and the place and date of the meeting. The Company may then hold the meeting after publication of such announcement. The relevant announcement shall be published in newspapers which are in compliance with the relevant requirements."

The number of voting shares represented by the shareholders who intend to attend the meeting is less than half of the Company's total voting shares, calculated based on the written replies received by the Company on or before 6 May 2008, twenty days before the date of the 2007 Annual General Meeting (the "AGM"). In accordance with Article 80 set out in the Articles of Association of the Company, the Company would like to remind its shareholders to note the following information of the AGM:

1. Date and time of the AGM: 9: 00 a.m. on 27 May 2008.
2. Venue of the AGM: the Conference Room on the 4th floor, Block A of the Company's headquarters in Shenzhen. (Address: 4th Floor, Block A, ZTE Plaza, Keji Road South, Hi-Tech Industrial Park, Nanshan District, Shenzhen. Tel: +86 755 26770282).
3. For details of the matters to be considered at the AGM, please refer to the Notice of 2007 Annual General Meeting published by the Company on 10 April 2008.

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

Shenzhen, PRC  
May 9, 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.*