



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 on Matters Relating to the Recognition of High-Tech Enterprises

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

ZTE Corporation ("ZTE" or the "Company") and its subsidiaries Shenzhen Zhongxing Software Company, Limited, Shenzhen Zhongxing Telecom Equipment Technology & Service Company, Limited, 深圳市中興移動通信有限公司, ZTE Microelectronics Technology Co., Ltd. and Shenzhen Lead Communications Company, Limited have recently obtained High-Tech Enterprises Certificates (《高技術企業證書》) jointly awarded by Shenzhen Technology and Information Bureau, Shenzhen Finance Bureau, Shenzhen Municipal Office of SAT and Shenzhen Municipal Local Taxation Bureau. The respective certificate numbers are: GR200844200395, GR200844200344, GR200844200345, GR200844200347, GR200844200346 and GR200844200215.

Subsidiaries 上海中興軟件有限責任公司 and Shanghai Zhongxing Telecom Equipment Technology & Service Company, Limited have also recently obtained High-Tech Enterprises Certificates jointly awarded by the Science and Technology Commission of Shanghai Municipality, Shanghai Finance Bureau, Shanghai Municipal Office of SAT and Shanghai Municipal Local Taxation Bureau. The respective certificate numbers are GR200831000358 and GR200831000375.

Subsidiaries 南京中興軟件有限責任公司, 南京中興軟創科技股份有限公司 and Wuxi Zhongxing Optoelectronics Technologies Company, Limited have also recently obtained High-Tech Enterprises Certificates jointly awarded by Jiangsu Science and Technology Department, Jiangsu Provincial Finance Department, Jiangsu Provincial Office of SAT and Jiangsu Provincial Local Taxation Bureau. The respective certificate numbers are GR200832001168, GR20083200341 and GR200832000254.

Pursuant to relevant regulations including Administrative Measures for the Recognition of High-Tech Enterprises” (《高新技術企業認定管理辦法》) and the Law of the People’s Republic of China on Enterprise Income Tax, the Company and the 10 aforesaid subsidiaries are entitled to an enterprise income tax rate of 15% for three years (including 2008) under preferential tax policies after recognition as high-tech enterprises. Details of the income tax rates applicable to the Company and its subsidiaries for 2008 will be set out in the 2008 annual report of the Company. Subsidiary 南京中興軟創科技股份有限公司 was subject to an enterprise income tax rate of 16.5% in 2007. None of Company or the other 9 subsidiaries (other than 南京中興軟創科技股份有限公司) were subject to enterprise income tax rates higher than 15% in 2007. As such, the matter does not have any material impact on the Company’s operating performance.

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

Shenzhen, the PRC  
4 March 2009

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.