

CORPORATE INFORMATION

1. Legal name (in Chinese) Legal name (in English)	中興通訊股份有限公司 ZTE CORPORATION
2. Legal representative	Hou Weigui (候為貴)
3. Secretary to the Board of Directors	Feng Jianxiong (馮健雄)
Joint company secretaries	Feng Jianxiong (馮健雄) Suen Pui Yee, Samantha (孫佩儀)
Securities affairs representatives	Li Qian (李黔) Li Lihong (李柳紅)
Registered office	ZTE Plaza Keji Road South Hi-Tech Industrial Park Nanshan District Shenzhen People's Republic of China
Postal code	518057
Telephone	(86 755) 26770282
Facsimile	(86 755) 26770286
E-mail	fengjianxiong@zte.com.cn
Website	http://www.zte.com.cn
Place of business in Hong Kong	8/F Gloucester Tower The Landmark 11 Pedder Street Central Hong Kong
4. Authorized representatives:	Yin Yimin (殷一民) Block 710 Liantang Pengji Industrial Zone Luohu District Shenzhen, Guangdong Province People's Republic of China

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Feng Jianxiong
Company address:
ZTE Plaza
Keji Road South
Hi-Tech Industrial Park
Nanshan District
Shenzhen, Guangdong Province
People's Republic of China

5. Newspapers designated
for information disclosure

Domestic
China Securities Journal
Securities Times
Shanghai Securities News

International
South China Morning Post (English)
Hong Kong Economic Times (Chinese)

6. Listing information

A shares
Shenzhen Stock Exchange
Stock code: 000063
Stock name: ZTE Corporation

H shares
Hong Kong Stock Exchange
Stock code: 763
Stock name: ZTE

7. Authorized websites on which
this annual report is made available

<http://www.cninfo.com.cn>
<http://www.hkex.com.hk>

Place where this annual report
is available for inspection

ZTE Plaza
Keji Road South
Hi-Tech Industrial Park
Nanshan District
Shenzhen, Guangdong Province
People's Republic of China

8. Hong Kong share registrar
and transfer office

Computershare Hong Kong Investor Services Limited
Rooms 1712-16, 17th Floor,
Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong

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9. Legal advisers	<p><i>As to Chinese law</i> Jun He Law Offices 20th Floor China Resources Building Beijing People's Republic of China</p> <p><i>As to Hong Kong and US Law</i> Freshfields Bruckhaus Deringer 11th Floor, Two Exchange Square Central, Hong Kong</p>
10. Auditors	<p><i>Domestic</i> Shenzhen Dahua Tiancheng Certified Public Accountants Units 1102-1103, 11th Floor Block B, United Plaza No.5022 Binhe Road Futian District, Shenzhen People's Republic of China</p> <p><i>International</i> Ernst & Young 15th Floor, Hutchison House 10 Harcourt Road Central, Hong Kong</p>
11. Other related information	
Initial registration date	11 November 1997
Initial registered address	6th Floor, No.710 Building Liantang Pengji Industrial Zone Luohu District Shenzhen, Guangdong Province People's Republic of China
Date of change of registration	29 September 2000
New registered address	ZTE Plaza Keji Road South Hi-Tech Industrial Park Nanshan District Shenzhen, Guangdong Province People's Republic of China
Corporate legal person business licence registration no.	4403011015176
Taxation registration certificate numbers	State tax: 44030127939873X Local tax: 44030327939873X