

CORPORATE INFORMATION

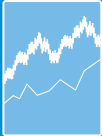
1.	Legal name (in Chinese) Chinese abbreviation Legal name (in English) English abbreviation	中興通訊股份有限公司 中興通訊 ZTE Corporation ZTE
2.	Legal representative	Hou Weigui
3.	Secretary to the Board of Directors Joint company secretaries Securities affairs representative Registered and office address Postal code Telephone Facsimile E-mail Website Place of business in Hong Kong	Feng Jianxiong Feng Jianxiong Suen Pui Yee, Samantha Li Liuhong ZTE Plaza Keji Road South Hi-Tech Industrial Park Nanshan District Shenzhen, People's Republic of China 518057 + 86 755 26770282 + 86 755 26770286 fengjianxiong@zte.com.cn http://www.zte.com.cn 8/F Gloucester Tower The Landmark 11 Pedder Street Central, Hong Kong
4.	Authorised representatives	Yin Yimin Block 710 Liantang Pengji Industrial Zone, Luohu District Shenzhen, Guangdong Province People's Republic of China Feng Jianxiong c/o ZTE Corporation ZTE Plaza Keji Road South Hi-Tech Industrial Park Nanshan District Shenzhen, Guangdong Province People's Republic of China
5.	Listing information	A shares Shenzhen Stock Exchange Stock code: 000063 Stock name: G Zhongxing H shares Hong Kong Stock Exchange Stock code: 763 Stock name: ZTE
6.	Newspapers designated for information disclosure by the Company <i>Domestic</i> <i>Hong Kong</i>	China Securities Journal Securities Times Shanghai Securities News The Standard (English) Hong Kong Economic Times (Chinese)

7.	Authorised 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 Room 1712-16 17th Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong
9.	Legal advisers	
	<i>As to Chinese law</i>	Jun He Law Offices 20th Floor, China Resources Building Beijing, People's Republic of China
	<i>As to Hong Kong and US law</i>	Freshfields Bruckhaus Deringer 11th Floor, Two Exchange Square Central, Hong Kong
10.	Auditors	
	<i>PRC</i>	Ernst & Young Hua Ming 21/F, China Resources Building 5001 Shennan Dong Road Shenzhen, Guangdong Province People's Republic of China
	<i>Hong Kong</i>	Ernst & Young 18/F, Two International Finance Centre 8 Finance Street Central, Hong Kong
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
	Current registered address	ZTE Plaza Keji Road South Hi-Tech Industrial Park, Nanshan District Shenzhen, Guangdong Province People's Republic of China
	Licence registration no.	4403011015176
	Taxation registration certificate numbers	State tax: 44030127939873X Local tax: 44030327939873X

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