

CORPORATE INFORMATION

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| 1. | <p>Legal name (in Chinese)
 Chinese abbreviation
 Legal name (in English)
 English abbreviation</p> | <p>中興通訊股份有限公司
 中興通訊
 ZTE Corporation
 ZTE</p> |
| 2. | <p>Legal representative</p> | <p>Hou Weigui</p> |
| 3. | <p>Secretary to the Board of Directors
 Joint company secretaries</p> <p>Securities affairs representative
 Registered and office address</p> <p>Postal code
 Telephone
 Facsimile
 E-mail
 Website
 Place of business in Hong Kong</p> | <p>Feng Jianxiong
 Feng Jianxiong
 Suen Pui Yee, Samantha
 Li Lihong
 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
 15 Queen's Road Central
 Central, Hong Kong</p> |
| 4. | <p>Authorised representatives</p> | <p>Yin Yimin
 Block 710 Liantang Pengji Industrial Zone
 Luohu District
 Shenzhen, Guangdong Province
 People's Republic of China</p> <p>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</p> |
| 5. | <p>Listing information</p> | <p>A shares
 Shenzhen Stock Exchange
 Stock code: 000063
 Stock name: Zhong Xing Tong Xun</p> <p>H shares
 Hong Kong Stock Exchange
 Stock code: 763
 Stock name: ZTE</p> |
| 6. | <p>Newspapers designated for information disclosure by the Company</p> <p><i>Domestic</i></p> | <p>China Securities Journal
 Securities Times
 Shanghai Securities News</p> |

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<i>Hong Kong</i>	The Standard (English) Hong Kong Economic Times (Chinese)
7. Authorised websites on which this annual report is made available Place where this annual report is available for inspection	http://www.cninfo.com.cn http://www.hkex.com.hk 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> <i>As to Hong Kong and US law</i>	Jun He Law Offices 20th Floor, China Resources Building Beijing, People's Republic of China Morrison & Foerster Edinburgh Tower, 41/F, The Landmark 15 Queen's Road Central Central, Hong Kong
10. Auditors <i>PRC</i> <i>Hong Kong</i>	Ernst & Young Hua Ming 21/F, China Resources Building 5001 Shennan Dong Road Shenzhen, Guangdong Province People's Republic of China Ernst & Young 18/F, Two International Finance Centre 8 Finance Street Central, Hong Kong
11. Other related information Initial registration date Initial registered address Date of change of registration Current registered address Licence registration no. Taxation registration certificate number	11 November 1997 6th Floor, No. 710 Building Liantang Pengji Industrial Zone, Luohu District Shenzhen, Guangdong Province People's Republic of China 29 September 2000 ZTE Plaza Keji Road South Hi-Tech Industrial Park, Nanshan District Shenzhen, Guangdong Province People's Republic of China 4403011015176 44030127939873X