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ZTE

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)

REVISED DATE OF BOARD MEETING

Reference is made to announcement of ZTE Corporation (the “**Company**”) dated 17 March 2016 in relation to, amongst other matters, the postponement of the meeting of the board of directors (the “**Board**”) of the Company to consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2015 (the “**2015 Annual Results**”).

The Board hereby announces that a meeting of the Board will be held on Wednesday, 6 April 2016 at 9 a.m. at ZTE Plaza, Keji Road South, Hi-Tech Industrial Park, Nanshan District, Shenzhen, Guangdong Province, the People's Republic of China (the “**PRC**”) for the purposes of, among other matters, approving the 2015 Annual Results and its publication and considering the recommendation of profit distribution, if any.

By Order of the Board
Hou Weigui
Chairman

Shenzhen, the PRC
24 March 2016

As at the date of this announcement, the Board of Directors of the Company comprises three executive directors, Shi Lirong, Yin Yimin and Zhao Xianming; six non-executive directors, Hou Weigui, Zhang Jianheng, Luan Jubao, Wang Yawen, Tian Dongfang and Zhan Yichao; and five independent non-executive directors, Tan Zhenhui, Richard Xike Zhang, Chen Shaohua, Lü Hongbing and Bingsheng Teng.