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**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**

### **Completion of Changes in Industrial and Commercial Registration**

*The Company and all the members of the Board of Directors confirm that all the information contained in this announcement is true, accurate and complete and that there is no false and misleading statement or material omission in this announcement.*

ZTE Corporation (the "Company") has completed the implementation of the 2014 plan for profit distribution and conversion of capital reserve. For details please refer to the relevant announcement published by the Company on 10 July 2015.

The Company has recently completed the procedures of changes in industrial and commercial registration with the Market Supervision Administration of Shenzhen, with the change of its registered capital and paid-in capital from RMB3,437,541,278 to RMB4,125,049,533.

By Order of the Board

**Hou Weigui**

*Chairman*

Shenzhen, the PRC

29 September 2015

*As at the date of this announcement, the Board of Directors of the Company comprises three executive directors, Shi Lirong, Yin Yimin and He Shiyou; six non-executive directors, Hou Weigui, Zhang Jianheng, Xie Weiliang, Wang Zhanchen, Zhang Junchao and Dong Lianbo; and five independent non-executive directors, Tan Zhenhui, Richard Xike Zhang, Chen Shaohua, Lü Hongbing and Bingsheng Teng.*