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**ZTE中兴**

**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**

### **The Passing of Review on Hi-tech Enterprise Status**

***The Company and all 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 (“ZTE” or the “Company”) was recognized among the first batch of 2008 hi-tech enterprises of Shenzhen in 2008 and obtained the Hi-tech Enterprise Certificate (Certificate No. GR200844200395), with an effective term of three years, on 16 December 2008.

As set out in the Notice on the Collection of Certificate for National Hi-tech Enterprise of Shenzhen Passing the 2011 Review (《關於領取深圳市2011年通過複審國家高新技術企業證書的通知》)(Shen Ke Gong Mao Xin Chan Ye Zi [2012] No.4) published by the Science, Industry, Trade and Information Technology Commission of Shenzhen announced on its official website ([www.szstic.gov.cn](http://www.szstic.gov.cn)) in accordance with the Administrative Measures for the Recognition of Hi-tech Enterprises (《高新技術企業認定管理辦法》)(Guo Ke Fa Huo [2008] No. 172) and the Guidelines for the Administration of Hi-tech Enterprise Recognition (《高新技術企業認定管理工作指引》)(Guo Ke Fa Huo [2008] No. 362), ZTE has passed the review for its status as a national hi-tech enterprise (Certificate No. GF201144200244), which status shall be valid for three years.

In accordance with the Income Tax Law of the People's Republic of China and national tax regulations applicable to hi-tech enterprises, the Company shall be entitled to a preferential tax policy and subject to a reduced income tax rate of 15% during the valid term of its hi-tech enterprise status. The Company will complete formalities for registering its preferential status before the final settlement of its income tax for 2011.

According to Notice on the Provisional Payment of Enterprise Income Tax During the Period of Hi-tech Enterprise Qualifications Review (《關於高新技術企業資格複審期間企業所得稅預繳問題的公告》) (2011 No. 4) published by the National Administration of Taxation, the Company shall for the time being pay its provisional enterprise income tax at a 15% tax rate. Therefore, the Company's full-year profit for 2011 will not be affected.

By Order of the Board

**Hou Weigui**

*Chairman*

Shenzhen, PRC

6 February 2012

*As at the date of this announcement, the Board of Directors of the Company comprises three executive directors, Shi Lirong, Yin Yimin and He Shiyong; six non-executive directors, Hou Weigui, Lei Fanpei, Xie Weiliang, Wang Zhancheng, Zhang Junchao and Dong Lianbo; and five independent non-executive directors, Qu Xiaohui, Chen Naiwei, Wei Wei, Tan Zhenhui and Timothy Alexander Steinert.*