

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)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of ZTE Corporation as at 11 April 2012 are set out below.

Non-executive Director

Hou Weigui (*Chairman*)

Zhang Jianheng (*Vice Chairman*)

Xie Weiliang (*Vice Chairman*)

Wang Zhanchen

Zhang Junchao

Dong Lianbo

Executive Director

Shi Lirong

Yin Yimin

He Shiyou

Independent Non-executive Directors

Qu Xiaohui

Wei Wei

Chen Naiwei

Tan Zhenhui

Timothy Alexander Steinert

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director \ Board Committee | Audit Committee | Remuneration and Evaluation Committee | Nomination Committee |
|----------------------------|-----------------|---------------------------------------|----------------------|
| Hou Weigui | Member | Member | Member |
| Zhang Jianheng | | Member | |
| Xie Weiliang | | | Member |
| Wang Zhanchen | | | Member |
| Zhang Junchao | Member | | |
| Dong Lianbo | Member | | |
| Shi Lirong | | | |
| Yin Yimin | | | |
| He Shiyou | | | |
| Qu Xiaohui | Convener | Member | |
| Wei Wei | Member | Convener | Member |
| Chen Naiwei | Member | | Member |
| Tan Zhenhui | Member | Member | Convener |
| Timothy Alexander Steinert | | Member | Member |

Shenzhen, PRC 11 April 2012