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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)

SUSPENSION OF TRADING IN A SHARES OF THE COMPANY

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.

As the Company was subject to significant and unprecedented penalty (for details, please refer to the announcement headed "Inside Information – Updated Information in relation to the Export Restrictions by the United States Department of Commerce" published by the Company on 8 March 2017), and in order to protect the interests of investors and to facilitate full communication with investors, upon application by the Company to the Shenzhen Stock Exchange, the trading in the A shares of the Company (Abbreviation: ZTE, stock code: 000063) was temporarily suspended from the commencement of the trading session on 8 March 2017, and trading will resume upon full communication with investors and publication of the relevant announcement(s) by the Company. Trading in the H shares of the Company on The Stock Exchange of Hong Kong Limited continues.

Investors are welcome to contact the Company through its shareholder hotline (+86-755-26770282) or contact and communicate with the Company through its designated e-mail address (IR@zte.com.cn) and the investors' relations interactive platform of the Shenzhen Stock Exchange.

By Order of the Board **Zhao Xianming** *Chairman*

Shenzhen, the PRC 8 March 2017

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