

中兴通讯股份有限公司 2006 年中期报告摘要

Table with financial data for 2006 1-6 months and 2005 1-6 months, including revenue, profit, and other metrics.

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独立意见: 同意聘任曾学忠先生为公司高级管理人员。 中兴通讯股份有限公司 2006 年 8 月 25 日

中兴通讯股份有限公司 第三届监事会第九次会议决议公告

本公司及监事会全体成员保证监事会决议公告的内容真实、准确和完整,没有虚假记载、误导性陈述或重大遗漏。

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香港利得税拨备已就有关期间内在香港产生的估计应课溢利按 17.5% 税率计提 (2005 年: 17.5%)。其它地区应课溢利之税项,已按照本集团经营业务所在国家之现行法律、诠释及惯例按当前税率计算。

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1、主要会计政策变更 本集团综合中期财务报表乃根据香港会计准则第 34 号《中期财务报告》的规定而编制。除以下对本集团有影响之新增和修改之香港财务报告准则(包括香港会计准则的修订)外,在编制本期间简明综合中期财务报表时所采用之会计政策及编制基准乃与 2005 年 12 月 31 日止年度综合中期财务报表所采用者一致。

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中兴通讯股份有限公司(以下简称“公司”)已于 2006 年 8 月 9 日以电子邮件及电话通知的方式向公司全体董事发出了《关于召开公司第三届监事会第十八次会议的通知》。

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