



COOLPAD GROUP LIMITED

酷派集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(于开曼群岛注册成立的有限公司)

(Stock code / 股份代码: 2369)

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NOTIFICATION LETTER 通知信函

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31 January 2016

Dear Non-registered holder(s) <sup>(note)</sup>,

**Coolpad Group Limited (the “Company”)  
– Notice of Publication of EGM Circular (“Current Corporate Communication”)**

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at [www.coolpad.com.hk](http://www.coolpad.com.hk) and the website of The Hong Kong Exchanges and Clearing Limited (the “HKEx”) at [www.hkexnews.hk](http://www.hkexnews.hk).

If you want to receive a printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company’s website at [www.coolpad.com.hk](http://www.coolpad.com.hk) or the website of HKEx at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 2862 8 688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [coolpad.ecom@computershare.com.hk](mailto:coolpad.ecom@computershare.com.hk).

By order of the Board  
**Coolpad Group Limited**  
**GUO DEYING**  
Chairman

*Note: This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

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各位非登记持有人<sup>(附注)</sup>:

**酷派集团有限公司 (「本公司」)  
– 股東特別大會通函 (「本次公司通讯文件」) 之发布通知**

本公司的本次公司通讯文件中、英文版本已上载于本公司网站 [www.coolpad.com.hk](http://www.coolpad.com.hk) 及香港交易及结算所有限公司 ( “香港交易所” ) 披露易网站 [www.hkexnews.hk](http://www.hkexnews.hk), 欢迎浏览。

如 阁下欲收取本次公司通讯文件之印刷本, 请填妥在本函背面的申请表格, 并使用随附之邮寄标签经由香港中央证券登记有限公司 (「香港证券登记处」) 寄回本公司(如在香港投寄, 毋须贴上邮票; 否则, 请贴上适当的邮票)。香港证券登记处地址为香港湾仔皇后大道东 183 号合和中心 17M 楼。申请表亦可于本公司网站 [www.coolpad.com.hk](http://www.coolpad.com.hk) 或香港交易所披露易网站 [www.hkexnews.hk](http://www.hkexnews.hk) 内下载。

如 阁下对本函内容有任何疑问, 请致电本公司电话热线(852)2862 8688, 办公时间为星期一至五(公众假期除外)上午9时正至下午6时正或电邮至 [coolpad.ecom@computershare.com.hk](mailto:coolpad.ecom@computershare.com.hk)。

承董事会命  
**酷派集团有限公司**  
主席  
**郭德英**

二零一六年一月三十一日

附注: 此函件乃向本公司之非登记持有人(“非登记持有人”指股份存放于中央结算及交收系统的人士或公司, 透过香港中央结算有限公司不时向本公司发出通知, 希望收到公司通讯)发出。如果 阁下已经出售或转让所持有之本公司股份, 则无需理会本函件及所附申请表格。

CWLH-31012016-1(0)



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(Stock code / 股份代码: 2369)

Request Form 申请表格

To: Coolpad Group Limited (the "Company")  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong

致: 酷派集团有限公司 (「本公司」)  
经 香港中央证券登记有限公司  
香港湾仔皇后大道东 183 号  
合和中心 17M 楼

I/We would like to receive the all Corporate Communication<sup>(1)</sup> of the Company as indicated below:

本人 / 我们希望以下列方式收取 贵公司之全部公司通讯文件<sup>(1)</sup> (「公司通讯文件」):

(Please mark **ONLY ONE (X)** of the following boxes)

(请从下列选择中, 仅在其中一个空格内划上「X」号)

- to receive the **printed English version** of all Corporate Communication **ONLY**; **OR**  
仅收取公司通讯文件之**英文印刷本**; 或
- to receive the **printed Chinese version** of all Corporate Communication **ONLY**; **OR**  
仅收取公司通讯文件之**中文印刷本**; 或
- to receive **both printed English and Chinese versions** of all Corporate Communication.  
同时收取公司通讯文件之**英文及中文印刷本**。

Name(s) of Non-Registered Holder(s):  
非登记持有人姓名

Signature:  
签名

(Please use ENGLISH BLOCK LETTERS 请用英文正楷填写)

Contact telephone number:  
联络电话号码

Date:  
日期

Note 附注:

- Corporate Communication includes but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
公司通讯文件包括但不限于: (a) 董事会报告、年度财务报表连同核数师报告及财务摘要报告(如适用); (b) 中期报告及中期摘要报告(如适用); (c) 会议通告; (d) 上市文件; (e) 通函及(f) 代理人委任表格。
- Please complete all your details clearly.  
请 阁下清楚填写所有数据。
- This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication).  
此函件乃向本公司之非登记持有人(“非登记持有人”指股份存放于中央结算及交收系统的人士或公司, 透过香港中央结算有限公司不时向本公司发出通知, 希望收到公司通讯)发出。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超过一项选择、或未有作出选择、或未有签署、或在其他方面填写不正确, 则本表格将会作废。
- The above instruction will apply to the Corporate Communication to be sent to you until you notify to the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.  
上述指示适用于发送予 阁下之所有公司通讯, 直至 阁下通知本公司之香港证券登记处香港中央证券登记有限公司另外之安排或任何时候停止持有本公司的股份。

阁下寄回此申请表格时, 请将邮寄标签剪贴于信封上。

如在本港投寄毋须贴上邮票。

Please cut the mailing label and stick this on the envelope  
to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

邮寄标签 MAILING LABEL

香港中央证券登记有限公司  
Computershare Hong Kong Investor Services Limited  
简便回邮号码 Freepost No. 37  
香港 Hong Kong

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