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Coolpad 酷派

COOLPAD GROUP LIMITED

酷派集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2369)

CHANGE OF COMPANY NAME AND STOCK SHORT NAMES AND CHANGE OF COMPANY WEBSITE

The Board is pleased to announce that the change of name of the Company from “China Wireless Technologies Limited 中國無線科技有限公司” to “Coolpad Group Limited 酷派集團有限公司” has become effective on 29 November 2013.

Following the Change of Company Name becoming effective, the English stock short name of the Company will be changed from “CHINA WIRELESS” to “COOLPAD GROUP”, while the Chinese stock short name will be changed from “中國無線” to “酷派集團”, for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 9 January 2014. The stock code of the Company will remain unchanged as “2369”.

The website of the Company will be changed from www.chinawireless.cn to www.coolpad.com.hk with effect from 6 January 2014 to reflect the Change of Company Name.

Reference is made to the announcements of Coolpad Group Limited (formerly known as China Wireless Technologies Limited, the “**Company**”) dated 22 October 2013 and 29 November 2013 and the circular of the Company dated 30 October 2013 (the “**Circular**”) in relation to the proposed Change of Company Name. Capitalised terms used in this announcement have the same meaning as those defined in the Circular unless otherwise stated herein.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Change of Company Name by the Shareholders at the EGM held on 29 November 2013 and the entry of the new name of the Company on the register maintained by the Registrar of Companies in the Cayman Islands on 29 November 2013, the change of name of the Company from “China Wireless Technologies Limited 中國無線科技有限公司” to “Coolpad Group Limited 酷派集團有限公司” has become effective on 29 November 2013.

The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company in respect of the Company has also been issued by the Registrar of Companies in Hong Kong on 3 January 2014 confirming the registration of the new name of the Company in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

Following the Change of Company Name becoming effective, the English stock short name of the Company will be changed from “CHINA WIRELESS” to “COOLPAD GROUP”, while the Chinese stock short name will be changed from “中國無線” to “酷派集團”, for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 9 January 2014. The stock code of the Company will remain unchanged as “2369”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from www.chinawireless.cn to www.coolpad.com.hk with effect from 6 January 2014 to reflect the Change of Company Name.

EFFECT ON THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of Shareholders or the Company’s daily business operation and its financial position. All existing share certificates in issue bearing the former name of the Company will continue to be effective as documents of title to and be valid for trading, settlement, and registration and delivery purposes. There will not be any arrangement for the exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued in the new name of the Company.

By order of the Board
COOLPAD GROUP LIMITED
GUO DEYING
Chairman

Hong Kong, 6 January 2014

As at the date of this notice, the executive Directors are Mr. Guo Deying, Mr. Jiang Chao, Mr. Li Bin and Mr. Li Wang and the independent non-executive Directors are Dr. Huang Dazhan, Mr. Xie Weixin, Mr. Chan King Chung and Mr. Yang Xianzu.