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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of Coolpad Group Limited (the “**Company**”) hereby announces that a Board meeting will be held on Wednesday, 20 August 2014 for the purpose of considering and approving the interim results of the Company for the six months ended 30 June 2014 and the payment of an interim dividend, if any, and transacting any other business.

By order of the Board

Coolpad Group Limited

Guo Deying

Chairman and Chief Executive Officer

Hong Kong, 5 August 2014

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