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COOLPAD GROUP LIMITED

酷派集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2369)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 MAY 2015

The Board is pleased to announce that all the resolutions proposed at the AGM held on 18 May 2015 were duly passed.

The board (the “Board”) of directors (the “Directors”) of Coolpad Group Limited (the “Company”) announces that at the annual general meeting of the Company held on 18 May 2015 (the “AGM”), all the resolutions proposed were duly passed by way of voting by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the auditors of the Company (“Auditors”) for the year ended 31 December 2014.	1,833,406,973 (100.0%)	0 (0.0%)
2(A)(i)	To re-elect Mr. Guo Deying as an executive Director.	1,786,407,952 (97.4%)	46,999,021 (2.6%)
2(A)(ii)	To re-elect Mr. Li Bin as an executive Director.	1,833,406,973 (100.0%)	0 (0.0%)
2(A)(iii)	To re-elect Mr. Li Wang as an executive Director.	1,833,406,973 (100.0%)	0 (0.0%)
2(B)	To authorise the Board to fix the remuneration of the Directors.	1,833,406,973 (100.0%)	0 (0.0%)
3.	To re-appoint Ernst & Young as Auditors and to authorise the Board to fix their remuneration.	1,833,406,973 (100.0%)	0 (0.0%)
4.	To grant a general mandate to the Board to allot, issue and deal with additional shares in the company (“Shares”).	1,749,038,452 (95.4%)	84,368,521 (4.6%)
5.	To approve the grant of general mandate to the Directors to repurchase the Shares.	1,832,386,973 (99.9%)	1,020,000 (0.1%)
6.	To approve the extension of the general mandate to the Directors to issue additional Shares up to the number of Shares repurchased by the Company.	1,749,038,452 (95.4%)	84,368,521 (4.6%)

Remarks:

- (a) As a majority of the votes were cast in favour of each of the resolutions nos. 1 to 6, all such ordinary resolutions were duly passed.
- (b) The total number of shares of the Company in issue: 4,331,393,200 shares.
- (c) The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM: 1,833,406,973 shares.
- (d) The total number of shares entitling the holder to attend and vote only against the resolutions at the AGM: Nil.
- (e) None of the shareholders of the Company have stated their intention in the Company's circular dated 17 April 2015 to vote against any of the resolutions at the AGM.
- (f) None of the shareholders of the Company is required to abstain from voting on any of the resolutions at the AGM.
- (g) Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
COOLPAD GROUP LIMITED
GUO DEYING
Chairman

Hong Kong, 18 May 2015

As at the date of this announcement, 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 and Mr. Chan King Chung.