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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)

APPOINTMENT OF VICE CHAIRMAN

The Board is pleased to announce that with effect from 18 June 2015, Mr. Jiang Chao, who is an executive Director, has been appointed as vice chairman of the Company.

APPOINTMENT OF VICE CHAIRMAN

The board (the “**Board**”) of directors (the “**Directors**”) of Coolpad Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Jiang Chao, who is an executive Director, has been appointed as vice chairman of the Company with effect from 18 June 2015.

Mr. Jiang Chao, aged 44, is an executive Director, the chief financial officer, vice president of the Group, and the company secretary of the Company. Mr. Jiang is responsible primarily for the finance and administrative functions of the Group. He is an associate member of the Association of Chartered Certified Accountants and a certified public accountant in the PRC. Mr. Jiang joined the Group in June 2002 and he has about 20 years of experience in accounting and finance. Prior to joining the Group, he had worked for the State Audit Bureau. Mr. Jiang had also worked for Qiaoxing Electronic Company Limited (the shares of which are listed on the NASDAQ Stock Exchange, stock symbol: XING) and ZTE Corporation Limited (the shares of which are listed on the Main Board of the Stock Exchange, Stock Code: 763), where he was responsible for financial and accounting functions. Mr. Jiang was an independent non-executive director of Ming Fung Jewellery Group Limited (the shares of which are listed on the Stock Exchange, Stock Code: 860) from 2010 to 2015. Mr. Jiang is a member of Futian Committee of Chinese People’s Political Consultative Conference. Mr. Jiang obtained a bachelor’s degree in economics from Sun Yat-Sen University in 1991.

Pursuant to the existing service agreement between Mr. Jiang and the Company, the appointment of Mr. Jiang was for a fixed term of 3 years commencing on 21 November 2014. Under the existing service agreement, the current emolument payable to Mr. Jiang is RMB2,400,000 per year which is subject to review. The remuneration is determined with reference to the experience of Mr. Jiang and the market rate of executive directorship in companies of comparable scale in the same sector. Mr. Jiang does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Jiang is interested in 25,620,000 shares in the Company under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, Mr. Jiang holds no other directorships in listed public companies in the last three years preceding the date of this announcement.

Save as disclosed above, the Board is not aware of any other matter in relation to Mr. Jiang that needs to be brought to the attention of the shareholders of the Company and does not have any information which is required to be disclosed under Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board
COOLPAD GROUP LIMITED
GUO DEYING
Chairman

Hong Kong, 18 June 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.