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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)**

**SUPPLEMENTAL ANNOUNCEMENT TO THE NOTICE OF  
EXTRAORDINARY GENERAL MEETING DATED 31 JANUARY 2016**

Reference is made to the notice of extraordinary general meeting (the “**Notice**”) of Coolpad Group Limited (the “**Company**”) dated 31 January 2016, the board of directors (the “**Board**”) of the Company would like to remind the shareholders of the Company that the latest time to lodge the share transfer documents in order to be qualified to attend and vote at the extraordinary general meeting of the Company to be held on Tuesday, 23 February 2016 should be 4:30 p.m. on 18 February 2016.

By Order of the Board of  
**COOLPAD GROUP LIMITED**  
**GUO DEYING**  
*Chairman and Chief Executive Officer*

Hong Kong, 2 February 2016

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