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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)

RESIGNATION OF DIRECTORS

The board (the “**Board**”) of directors (each a “**Director**”) of Coolpad Group Limited (the “**Company**”) announces that, with effect from 5 January 2018, Mr. Zhang Wei has resigned as the executive Director, and Mr. Ma Lin, Mr. Wang Junmin and Mr. Yang Yongqiang have resigned as non-executive Directors, due to their desires to devote more time to personal commitment.

Mr. Zhang Wei, Mr. Ma Lin, Mr. Wang Junmin and Mr. Yang Yongqiang have confirmed that they have no disagreement with the Board and there are no matters in relation to their resignation which should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board is also not aware of any such matters in relation to the resignation of Mr. Zhang Wei, Mr. Ma Lin, Mr. Wang Junmin and Mr. Yang Yongqiang that need to be brought to the attention of the Shareholders.

The Board accepted the resignation of Mr. Zhang Wei from the position of executive Director, and the resignation of Mr. Ma Lin, Mr. Wang Junmin and Mr. Yang Yongqiang from the positions of non-executive Directors.

By order of the Board
Coolpad Group Limited
LIU HONG
Chairman

Hong Kong, 5 January 2018

As at the date of this announcement, the executive Directors are Mr. Liu Hong, and Mr. Jiang Chao; the independent non-executive Directors are Dr. Huang Dazhan, Mr. Xie Weixin, and Mr. Chan King Chung.