



**COOLPAD GROUP LIMITED**

**酷派集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2369)**

The members of the board of directors (“**Board**”) of Coolpad Group Limited are set out below.

**Executive Directors**

Mr. Jiang Chao (*Vice Chairman, Chief Executive Officer*)

Mr. Leung Siu Kee

Mr. Lam Ting Fung Freeman

Mr. Liang Rui

**Non-Executive Directors**

Mr. Liu Hong

Mr. Ng Wai Hung

**Independent Non-Executive Directors**

Dr. Huang Dazhan

Mr. Xie Weixin

Mr. Chan King Chung

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

**Audit Committee**

Mr. Chan King Chung (*Chairman*)

Dr. Huang Dazhan

Mr. Xie Weixin

**Remuneration Committee**

Mr. Chan King Chung (*Chairman*)

Dr. Huang Dazhan

Mr. Xie Weixin

**Nomination Committee**

Mr. Chan King Chung (*Chairman*)

Mr. Xie Weixin

Mr. Jiang Chao

19 January 2018