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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 DIRECTOR

The board (the “**Board**”) of directors (each a “**Director**”) of Coolpad Group Limited (the “**Company**”) announces that, Mr. Liu Hong has tendered his resignation letter to the Board today and ceased to be non-executive Director with immediate effect due to his desires to devote more time to personal commitment.

Mr. Liu Hong has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation which should be brought to the attention of the shareholders of the Company.

By order of the Board
Coolpad Group Limited
Jiang Chao
Vice Chairman
Chief Executive Officer

Hong Kong, 3 April 2018

As at the date of this announcement, the executive Directors are Mr. Jiang Chao, Mr. Leung Siu Kee, Mr. Lam Ting Fung Freeman and Mr. Liang Rui; the non-executive Director is Mr. Ng Wai Hung; the independent non-executive Directors are Dr. Huang Dazhan, Mr. Xie Weixin and Mr. Chan King Chung.