



## 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 Director**

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

3 April 2018