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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of Coolpad Group Limited (the “**Company**”), together with its subsidiaries, the “**Group**”) hereby announces that a Board meeting will be held on Friday, 29 March 2019 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2018, the annual results of the Group for the financial year ended 31 December 2018 and the payment of final dividend, if any, and transacting any other business.

By order of the Board
Coolpad Group Limited
Leung Siu Kee
Executive Director
Company Secretary

Hong Kong, 19 March 2019

As at the date of this announcement, the executive Directors are Mr. Chen Jiajun, 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.