

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



COOLPAD GROUP LIMITED

酷派集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2369)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2016

The Board is pleased to announce that all the resolutions proposed at the AGM held on 23 June 2016 were duly passed.

The board (the “Board”) of directors (the “Directors”) of Coolpad Group Limited (the “Company”) announces that at the annual general meeting of the Company held on 23 June 2016 (the “AGM”) all the resolutions proposed were duly passed by way of voting by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the auditors of the Company (“Auditors”) for the year ended 31 December 2015.	1,280,614,577 (100.00%)	0 (0.00%)
2(A)(i)	To re-elect Mr. Guo Deying as an executive Director.	1,225,825,662 (95.72%)	54,788,915 (4.28%)
2(A)(ii)	To re-elect Mr. Li Bin as an executive Director.	1,280,614,577 (100.00%)	0 (0.00%)
2(A)(iii)	To re-elect Mr. Jiang Chao as an executive Director.	1,280,614,577 (100.00%)	0 (0.00%)
2(A)(iv)	To re-elect Mr. Jia Yueting as an executive Director.	1,280,614,577 (100.00%)	0 (0.00%)
2(A)(v)	To re-elect Mr. Liu Hong as an executive Director.	1,280,614,577 (100.00%)	0 (0.00%)
2(B)	To authorise the Board to fix the remuneration of the Directors.	1,280,614,577 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
3.	To re-appoint Ernst & Young as Auditors and to authorise the Board to fix their remuneration.	1,280,614,577 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Board to allot, issue and deal with additional shares in the company (“Shares”).	1,146,935,779 (89.56%)	133,678,798 (10.44%)
5.	To approve the grant of general mandate to the Directors to repurchase the Shares.	1,280,614,577 (100.00%)	0 (0.00%)
6.	To approve the extension of the general mandate to the Directors to issue additional Shares up to the number of Shares repurchased by the Company.	1,146,935,779 (89.56%)	133,678,798 (10.44%)
7.	To approve the refreshment of the scheme mandate limit of the share option scheme adopted by the Company on 23 May 2014.	1,155,369,578 (90.22%)	125,244,999 (9.78%)

Remarks:

- (a) As a majority of the votes were cast in favour of each of the resolutions nos. 1 to 7, all such ordinary resolutions were duly passed.
- (b) The total number of shares of the Company in issue: 5,016,094,780 shares.
- (c) The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM: 1,280,614,577 shares.
- (d) The total number of shares entitling the holder to attend and vote only against the resolutions at the AGM: Nil.
- (e) None of the shareholders of the Company have stated their intention in the Company’s circular dated 25 April 2016 to vote against any of the resolutions at the AGM.
- (f) None of the shareholders of the Company is required to abstain from voting on any of the resolutions at the AGM.
- (g) Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
COOLPAD GROUP LIMITED
GUO DEYING
Chairman

Hong Kong, 23 June 2016

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