

Date : 10th July, 2018

To,
The Board of Directors,
OPPO Mobiles India Private Limited,
(CIN U74140HR2013PTC069892)
5th Floor, Tower-B, Building No. 8,
DLF Cyber City, Gurgaon, Haryana, INDIA

Subject: Resignation from the office of Director & CFO.

Dear Concerned,

I hereby tender my kind resignation due to personal reasons and unavoidable circumstances, from the position of the Director & CFO of the Company with immediate effect, kindly accept this letter as my resignation and relieve me from my duties as such.

Further, it is reiterated to the Board that necessary formalities pertaining to change in authorized signatories with the judicial/quasi-judicial/statutory including but not limited to various Banks must be ensured or taken careof.

Moreover, I request the Company to take on record the said resignation and complete the necessary formalities pursuant to the statutory provisions of Section 168 (1) read with Rule 15 of Companies (Appointment and qualification of Directors) Rules, 2014 and Section 203 and to file e-form DIR 12 with the office of the Registrar of Companies, NCT of Delhi and Haryana (RoC) to that effect.

Please take a note that pursuant to the statutory provisions of proviso to Section 168 (1) read with Rule 16 of Companies (Appointment and qualification of Directors) Rules, 2014, Form DIR-11 is optional and the necessary compliances in this regard shall be ensured at my end.

I hereby appreciate and extend my heartiest thank to the Board of Director of the Company for giving assistance and co-operation during my tenure as the Director & CFO of the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking you,



Mr. Li Bingzhong,
Director and Chief Financial Officer
(DIN: 07514988)
Address: Flat no. 3, Building No. 5,
Sports Road No. 8, Changan Town,
Dongguan City, Guangdong Province