

Cellular Biomedicine Group, Inc.
Form DEFA14A
March 15, 2019

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

SCHEDULE 14C INFORMATION

Information Statement Pursuant to Section 14(c)
of the Securities Exchange Act of 1934

Filed by the Registrant
Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Information Statement
Confidential, For Use of the Commission Only (As Permitted by Rule 14c-5(d)(2))
Definitive Information Statement

Cellular Biomedicine Group, Inc.
(Name of Registrant as Specified In Its Charter)

Payment of Filing Fee (Check the appropriate box):

No fee required

Fee computed on table below per Exchange Act Rules 14c-5(g)(1) and 0-11.

- (1) Title of each class of securities to which transaction applies:
- (2) Aggregate number of securities to which transaction applies:
- (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
- (4) Proposed maximum aggregate value of transaction:
- (5) Total fee paid:

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the form or schedule and the date of its filing.

- (1) Amount Previously Paid:
- (2) Form, Schedule or Registration Statement No.:
- (3) Filing Party:
- (4) Date Filed:

CELLULAR BIOMEDICINE
GROUP, INC.

CONTROL
ID:
REQUEST
ID:

IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY
MATERIALS

for the Annual Meeting of Stockholders

DATE: April 26, 2019
TIME: 9:00 AM Eastern Standard Time
LOCATION: 1345 Avenue of the Americas, 11th Floor New
York, NY 10105

HOW TO REQUEST PAPER COPIES OF OUR MATERIALS

PHONE: INTERNET:
CallFAX: <https://www.iproxydirect.com/CBMG>
tollSend this card to and EMAIL:
free02-521-3464 followproxy@iproxydirect.com
1-866-752-8683 the Include your Control ID in your email.
on-screen
instructions.

This communication represents a notice to access a more complete set of proxy materials available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting. The proxy statement is available at: <https://www.iproxydirect.com/CBMG>

If you want to receive a paper copy of the proxy materials you must request one. There is no charge to you for requesting a copy. To facilitate timely delivery please make the request, as instructed above, before April 12, 2019.

you may enter your voting instructions at <https://www.iproxydirect.com/CBMG> until 11:59 pm eastern time April 25, 2019.

The purposes of this meeting are as follows:

1.
Elect two (2) "Class I" directors, each of whom will be elected for a three year term, or until the election and qualification of their successors;
2.
Ratify the appointment of BDO China Shu Lun Pan Certified Public Accountants LLP as

our independent registered public accounting firm for the fiscal year ending December 31, 2019;

3.
Approve the Company's 2019 Equity Incentive Plan with 1,500,000 shares available for issuance; and

4.
Transact any other business properly brought before the Annual Meeting or any adjournments thereof.

Pursuant to Securities and Exchange Commission rules, you are receiving this Notice that the proxy materials for the Annual Meeting are available on the Internet. Follow the instructions above to view the materials and vote or request printed copies.

The board of directors has fixed the close of business on March 8, 2019 as the record date for the determination of stockholders entitled to receive notice of the Annual Meeting and to vote the shares of our common stock, par value \$.001 per share, they held on that date at the meeting or any postponement or adjournment of the meeting.

The Board of Directors recommends that you vote 'for' all proposals above.

Please note - This is not a Proxy Card - you cannot vote by returning this card

Cellular Biomedicine Group, Inc.
SHAREHOLDER SERVICES
500 Perimeter Park Drive Suite D
Morrisville NC 27560

TIME SENSITIVE SHAREHOLDER INFORMATION ENCLOSED

IMPORTANT SHAREHOLDER INFORMATION

YOUR VOTE IS IMPORTANT