

Cellular Biomedicine Group, Inc.
Form DEFA14A
March 21, 2017

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

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934
(Amendment No. __)

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

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, For Use of the Commission Only (As Permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material under Rule 14a-12

CELLULAR BIOMEDICINE GROUP, INC.
(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required

Fee computed on table below per Exchange Act Rules 14a-6(i)(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 28, 2017
TIME: 9:00 AM Pacific Daylight Time
LOCATION: 19925 Stevens Creek Blvd., Suite 100, Cupertino,
California 95014

HOW TO REQUEST PAPER COPIES OF OUR MATERIALS

PHONE: INTERNET:
Call <https://www.iproxydirect.com/CBMG>
FAX: and EMAIL:
toll free Send this card to 202-521-3464 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 18, 2017.

you may enter your voting instructions at <https://www.iproxydirect.com/CBMG> until 11:59 pm eastern time April 27, 2017.

The purposes of this meeting are as follows:

1. Elect three (3) "Class II" 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,

2017; and

3. Approve an amendment to the Company's 2014 Stock Equity Incentive Plan to increase the number of shares available for issuance thereunder by 1,000,000 shares;
4. Conduct a non-binding advisory vote on executive compensation; and
5. 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 10, 2017 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