



**COOLPAD GROUP LIMITED**

**酷派集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2369)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (“**Board**”) of Coolpad Group Limited are set out below:

### **Executive Directors**

Mr. Chen Jiajun (*Chairman and Chief Executive Officer*)

Mr. Ma Fei

Ms. Liu Juan

### **Non-Executive Directors**

Mr. Liang Rui

Mr. Ng Wai Hung

Mr. Xu Yibo

### **Independent Non-Executive Directors**

Mr. Guo Jinghui

Ms. Wang Guan

Mr. Cheuk Ho Kan

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

### **Audit Committee**

Mr. Cheuk Ho Kan (*Chairman*)

Mr. Guo Jinghui

Ms. Wang Guan

### **Remuneration Committee**

Mr. Cheuk Ho Kan (*Chairman*)

Mr. Guo Jinghui

Ms. Wang Guan

### **Nomination Committee**

Mr. Chen Jiajun (*Chairman*)

Ms. Wang Guan

Mr. Cheuk Ho Kan

2 August 2024