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COOLPAD GROUP LIMITED

酷派集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2369)

**(1) POLL RESULTS OF THE 2024 AND 2025 ANNUAL
GENERAL MEETING HELD ON 6 JUNE 2025; AND
(2) RETIREMENT AND RESIGNATION OF DIRECTOR**

POLL RESULTS OF THE AGM

Reference is made to the circular (the “**Circular**”) of Coolpad Group Limited (the “**Company**”) and the notice (the “**Notice**”) of 2024 and 2025 annual general meeting of the Company each dated 14 May 2025. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in each of the Circular and the Notice.

The board (the “**Board**”) of directors (the “**Directors**” each, a “**Director**”) of the Company announces that at the 2024 and 2025 annual general meeting of the Company held on 6 June 2025 (the “**AGM**”), all the proposed resolutions as set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results of the AGM 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 2023.	6,291,397,500 (99.999491%)	32,000 (0.000509%)
2.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the Auditor for the year ended 31 December 2024.	6,291,397,500 (99.999491%)	32,000 (0.000509%)
3(A)(i).	To re-elect Ms. Wang Guan as an independent non-executive Director.	6,291,397,500 (99.999491%)	32,000 (0.000509%)
3(A)(ii).	To re-elect Mr. Cheuk Ho Kan as an independent non-executive Director.	6,291,397,500 (99.999491%)	32,000 (0.000509%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
3(A)(iii).	To re-elect Ms. Liu Juan as an executive Director.	6,291,397,500 (99.999491%)	32,000 (0.000509%)
3(A)(iv).	To re-elect Mr. Guo Jinghui as an independent non-executive Director.	6,291,397,500 (99.999491%)	32,000 (0.000509%)
3(A)(v).	To re-elect Mr. Liang Rui as a non-executive Director.	6,291,397,500 (99.999491%)	32,000 (0.000509%)
3(A)(vi).	To re-elect Mr. Xu Yibo as a non-executive Director.	6,291,397,500 (99.999491%)	32,000 (0.000509%)
3(B).	To ratify the Directors' remuneration for the years ended 31 December 2023 and 2024.	6,291,397,500 (99.999491%)	32,000 (0.000509%)
3(C).	To authorise the board of directors ("Board") to fix the remuneration of the Directors.	6,291,397,500 (99.999491%)	32,000 (0.000509%)
4.	To re-appoint Zhonghui Anda CPA Limited as Auditors for the year ending 31 December 2025, to ratify the remuneration of Zhonghui Anda CPA Limited for services for the year ended 31 December 2024, and to authorise the Board to fix their remuneration.	6,291,397,500 (99.999491%)	32,000 (0.000509%)
5.	To grant a general mandate to the Board to allot, issue and deal with additional shares of the Company (the "Additional Shares").	6,289,075,500 (99.962584%)	2,354,000 (0.037416%)
6.	To approve the grant of general mandate to the Directors to repurchase the shares of the Company (the "Shares").	6,291,397,500 (99.999491%)	32,000 (0.000509%)
7.	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.	6,289,075,500 (99.962584%)	2,354,000 (0.037416%)
8.	To approve the adoption of the New Share Option Scheme.	6,289,075,500 (99.962584%)	2,354,000 (0.037416%)
9.	Subject to the passing of the ordinary resolution no. 8, to approve the Scheme Mandate Limit.	6,289,075,500 (99.962584%)	2,354,000 (0.037416%)
10.	Subject to the passing of the ordinary resolution no. 8, to approve the Service Provider Sub-limit.	6,289,075,500 (99.962584%)	2,354,000 (0.037416%)
11.	To approve the Share Consolidation.	6,291,397,500 (99.999491%)	32,000 (0.000509%)
SPECIAL RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
12.	To approve the proposed amendments to the existing articles of association of the Company and adopt the new articles of association of the Company.	6,291,397,500 (99.999491%)	32,000 (0.000509%)
13.	Subject to the passing of the ordinary resolution no. 11, to approve the Capital Reduction and the Share Sub-division.	6,291,397,500 (99.999491%)	32,000 (0.000509%)

Remarks:

- (a) The full texts of the resolutions are set out in the Notice.
- (b) As a majority of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 11, all such ordinary resolutions were duly passed. As more than three-fourths of the votes were cast in favour of the resolution numbered 12 to 13, the special resolutions were duly passed.
- (c) The total number of Shares in issue: 16,381,007,955 Shares.
- (d) The total number of Shares entitling the holder to attend and vote for or against the resolutions at the AGM: 16,381,007,955 Shares.
- (e) The total number of Shares entitling the holder to attend and vote only against the resolutions at the AGM: Nil.
- (f) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.
- (g) None of the Shareholders is required to abstain from voting on the resolutions at the AGM.
- (h) Mr. Chen Jiajun, Mr. Ma Fei and Ms. Liu Juan, the executive Directors; Mr. Liang Rui, Mr. Ng Wai Hung (“**Mr. Ng**”) and Mr. Xu Yibo, the non-executive Directors; and Mr. Guo Jinghui, Ms. Wang Guan and Mr. Cheuk Ho Kan, the independent non-executive Directors attended the AGM held on 6 June 2025 in person or by electronic means.
- (i) Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineer for the vote-taking at the AGM.

RETIREMENT AND RESIGNATION OF DIRECTOR

The Board announces that Mr. Ng has retired and resigned as a non-executive Director with effect from 7 June 2025, as he wishes to devote more time to his other commitments.

Mr. Ng has confirmed that he has no disagreement with the Board and there are no matters in relation to his retirement and resignation which should be brought to the attention of The Stock Exchange of Hong Kong Limited or the Shareholders.

The Board would like to express its sincere gratitude to Mr. Ng for his valuable contributions to the Group during his tenure of office.

By order of the Board
Coolpad Group Limited
Chen Jiajun
Executive Director
Chief Executive Officer
Chairman

Hong Kong, 6 June 2025

As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr. Chen Jiajun, Mr. Ma Fei and Ms. Liu Juan; (ii) three non-executive Directors, namely Mr. Liang Rui, Mr. Ng Wai Hung and Mr. Xu Yibo; and (iii) three independent non-executive Directors, namely Mr. Guo Jinghui, Ms. Wang Guan and Mr. Cheuk Ho Kan.