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**coolpad 酷派**

**COOLPAD GROUP LIMITED**

**酷派集團有限公司**

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

**(Stock Code: 2369)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors of Coolpad Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a Board meeting will be held on Monday, 25 August 2025 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2025 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 13 August 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) two non-executive Directors, namely Mr. Liang Rui and Mr. Xu Yibo; and (iii) three independent non-executive Directors, namely Mr. Guo Jinghui, Ms. Wang Guan and Mr. Cheuk Ho Kan.*