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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (each a “**Director**”) of Coolpad Group Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that Ms. Liu Juan (“**Ms. Liu**”) has tendered her resignation as an executive director of the Company with effect from 29 August 2025 in order to devote more time to her personal commitments.

As Ms. Liu was a member of the Board’s investment committee (the “**Investment Committee**”), the Board is in the process of identifying a suitable candidate to fill the casual vacancy as a result of the resignation of Ms. Liu, and will appoint a new member to the Investment Committee as soon as practicable.

Ms. Liu has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to her resignation.

The Board would like to express its sincere gratitude to Ms. Liu for her valuable contribution to the Group during her tenure of office.

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

Hong Kong, 29 August 2025

*As at the date of this announcement, the Board comprises (i) two executive Directors, namely Mr. Chen Jiajun and Mr. Ma Fei; (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.*