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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 27 NOVEMBER 2025**

Reference is made to the circular (the “**Circular**”) of Coolpad Group Limited (the “**Company**”) and the notice (the “**Notice**”) of extraordinary general meeting of the Company each dated 10 November 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 extraordinary general meeting of the Company held on 27 November 2025 (the “**EGM**”), the proposed resolution as set out in the Notice was duly passed by way of voting by poll. The poll results of the EGM are as follows:

ORDINARY RESOLUTION		Number of Votes (%)	
		FOR	AGAINST
1.	To approve the refreshment of general mandate to repurchase Shares.	93,801,558 (99.973355%)	25,000 (0.026645%)

Remarks:

- (a) The full texts of the resolution are set out in the Notice.
- (b) As more than 50% of the votes were cast in favour of the resolution, the ordinary resolution was duly passed.
- (c) The total number of Shares in issue: 383,358,198 Shares (including 14,720,000 Shares repurchased but not cancelled).
- (d) Considering that as at the date of the EGM, the Company holds 14,720,000 Shares which have been repurchased but not cancelled, the total number of Shares entitling the holders to attend and vote for or against such resolution at the EGM was 368,638,198 Shares.

- (e) The total number of Shares entitling the holder to attend and vote only against the resolution at the EGM: Nil.
- (f) None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.
- (g) None of the Shareholders is required to abstain from voting on the resolutions at the EGM.
- (h) Mr. Chen Jiajun and Mr. Ma Fei, the executive Directors; Mr. Liang Rui 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 EGM held on 27 November 2025 in person or by electronic means.
- (i) Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 27 November 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.