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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)

INSIDE INFORMATION
INVESTIGATION AGAINST AN INDEPENDENT NON-EXECUTIVE DIRECTOR

This announcement is made by Coolpad Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rules 13.09(2), 13.51(2) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to inform its shareholders and potential investors that, to its best information, according to Shenzhen Municipal Supervisory Commission of the People's Republic of China (the "**Commission**"), Mr. Guo Jinghui ("**Mr. Guo**"), the Company's Independent Non-executive Director, is currently under investigation ("**Investigation**") by the Commission and has been subjected to detention measures. Upon the publication of this announcement, the Company has not received any requests from the Commission to assist in the Investigation or provide any data. The business operation of the Group remains normal.

In addition to serving as the Company's independent non-executive director, Mr. Guo is a member of the audit committee of the Company and a member of the remuneration committee of the Company. He does not hold any other positions within the Company and does not participate in the Company's daily operations or management. All other Directors and senior management of the Company are performing their duties normally, the aforementioned matter is not expected to have any significant impact on the Company's operation and business activities.

The Board of the Company is now assessing the current situations and will consider making necessary arrangements regarding the roles and responsibilities currently undertaken by Mr. Guo. The Company will closely follow up any further information related to Investigation and publish announcement(s) to keep the shareholders of the Company and the public investors informed of the development in this matter in accordance with the Listing Rules as and when appropriate.

Investors of the Company and the public are advised to exercise caution when trading in the shares of the Company.

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

Hong Kong, 25 March 2026

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.