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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 ANNUAL GENERAL MEETING HELD ON 20 MAY 2026

Reference is made to the circular (the "**Circular**") of Coolpad Group Limited (the "**Company**") and the notice (the "**Notice**") of annual general meeting of the Company each dated 27 April 2026. 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 annual general meeting of the Company held on 20 May 2026 (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 of the Company (collectively, "**Directors**" and individually, a "**Director**") and the auditors of the Company ("**Auditors**") for the year ended 31 December 2025.	97,843,437 (100.000000%)	0 (0.000000%)
2(A)(i).	To re-elect Mr. Chen Jiajun as an executive Director.	97,843,437 (100.000000%)	0 (0.000000%)
2(A)(ii).	To re-elect Mr. Ma Fei as an executive Director.	97,843,437 (100.000000%)	0 (0.000000%)
2(A)(iii).	To re-elect Ms. Wang Guan as an independent non-executive Director.	97,843,437 (100.000000%)	0 (0.000000%)
2(B).	To authorise the board of directors ("**Board**") to fix the remuneration of the Directors.	97,843,437 (100.000000%)	0 (0.000000%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
3.	To re-appoint Zhonghui Anda CPA Limited as Auditors for the year ending 31 December 2026, and to authorise the Board to fix their remuneration.	97,843,437 (100.000000%)	0 (0.000000%)
4.	To grant a general mandate to the Board to allot, issue and deal with additional shares of the Company (the "**Additional Shares**").	97,787,787 (99.943123%)	55,650 (0.056877%)
5.	To approve the grant of general mandate to the Directors to repurchase the shares of the Company (the "**Shares**").	97,843,437 (100.000000%)	0 (0.000000%)
6.	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.	97,787,787 (99.943123%)	55,650 (0.056877%)

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 6, all such ordinary resolutions were duly passed.

(c) The total number of Shares in issue: 331,930,198 Shares.

(d) The total number of Shares entitling the holder to attend and vote for or against the resolutions at the AGM: 331,930,198 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 resolutions at the AGM.

(h) Mr. Chen Jiajun and Mr. Ma Fei, the executive Directors; Mr. Liang Rui and Mr. Xu Yibo, the non-executive Directors; and Ms. Wang Guan and Mr. Cheuk Ho Kan, the independent non-executive Directors attended the AGM held on 20 May 2026 in person or by electronic means. Mr. Guo Jinghui, the Company's independent non-executive Director did not attend the AGM.

(i) Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 20 May 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.