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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)

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
COMPOSITION OF BOARD COMMITTEES**

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Resignation of Independent Non-executive Director

The board (the “**Board**”) of directors (“**Director(s)**”, each a “**Director**”) of Coolpad Group Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that Mr. Guo Jinghui (“**Mr. Guo**”) has resigned as an independent non-executive Director and a member of the audit committee and the remuneration committee of the Board with effect from 30 September 2026, as he wishes to devote more time to his other commitments.

Mr. Guo has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation which should be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Guo for his valuable contributions to the Group during his tenure of office.

Appointment of Independent Non-Executive Director

The Board is pleased to announce that Mr. Wong King Yin (“**Mr. Wong**”) has been appointed as an independent non-executive Director and a member of the remuneration committee and the audit committee of the Board with effect from 30 September 2026.

Mr. Wong, aged 50, has over 20 years of experience in accounting and finance. Mr. Wong obtained a degree of Bachelor of Business Administration from the Lingnan University in 1999, and further obtained a degree of Master of Corporate Finance from the Hong Kong Polytechnic University in 2008. He is a Certified Public Accountant (Practising) in Hong Kong and is also a member of the Hong Kong Institute of Certified Public Accountants. Mr. Wong founded Bob K.Y. Wong & Co. in February 2022 and has since been managing the CPA firm as sole proprietor. From June 2015 to May 2017, Mr. Wong served as the senior finance manager at GroupM Limited, a media investment company. Prior to that, from October 2012 to May 2014, Mr. Wong served as the financial control manager at Sun Hung Kai Properties Ltd, a company listed on the Main Board of the Stock Exchange (stock code: 0016).

Mr. Wong has entered into a letter of appointment with the Company for a fixed term of three years commencing 30 September 2026. Mr. Wong shall hold office until the next following general meeting of the Company after his appointment and shall then be eligible for re-election. He is subject to the retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. Mr. Wong is entitled to an annual director's fee in the amount of HK\$360,000 which was determined by the Board based on the recommendation by the remuneration committee of the Board, with reference to his experience and qualifications, duties and responsibilities with the Company and the market rate for the position.

To the best knowledge of the Company, as at the date of this announcement, save as disclosed above, Mr. Wong:

- (a) had not held any other directorships in any other listed companies in the past three years and did not have any relationship with any Director, senior management or substantial or controlling shareholder of the Company;
- (b) did not have any interest in the shares of the Company or any of its associated corporation(s) within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong);
- (c) did not hold any other positions with any member of the Group; and
- (d) had no other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), nor was there any matter that needs to be brought to the attention of the shareholders of the Company in relation to his appointment as a Director.

Mr. Wong has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Wong to the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following Mr. Guo's resignation, Mr. Wong has been appointed as a member of the audit committee and the remuneration committee of the Board with effect from 30 September 2026.

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

Hong Kong, 30 September 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 Ms. Wang Guan, Mr. Cheuk Ho Kan and Mr. Wong King Yin.