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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 16 JUNE 2022**

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 28 April 2022. 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 16 June 2022 (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, “ <b>Directors</b> ” and individually, a “ <b>Director</b> ”) and the auditors of the Company (“ <b>Auditors</b> ”) for the year ended 31 December 2021.	4,512,507,001 (99.95%)	2,242,000 (0.05%)
2(A)(i).	To re-elect Mr. Xu Yibo as a non-executive Director.	4,513,461,001 (99.97%)	1,288,000 (0.03%)
2(A)(ii).	To re-elect Mr. Chiu Sin Nang Kenny as an independent non-executive Director.	4,513,173,001 (99.97%)	1,576,000 (0.03%)
2(A)(iii).	To re-elect Mr. Ngai Tsz Hin Michael as an independent non-executive Director.	4,513,461,001 (99.97%)	1,288,000 (0.03%)
2(A)(iv).	To re-elect Mr. Guo Jinghui as an independent non-executive Director.	4,513,461,001 (99.97%)	1,288,000 (0.03%)
2(A)(v).	To re-elect Mr. Liang Rui as a non-executive Director.	4,513,461,001 (99.97%)	1,288,000 (0.03%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
2(A)(vi).	To re-elect Mr. Ng Wai Hung as a non-executive Director.	4,449,449,582 (98.55%)	65,299,419 (1.45%)
2(B).	To authorise the board of directors (“ <b>Board</b> ”) to fix the remuneration of the Directors.	4,513,461,001 (99.97%)	1,288,000 (0.03%)
3.	To re-appoint Ernst & Young as Auditors for the year ended 31 December 2022 and to authorise the Board to fix their remuneration.	4,512,507,001 (99.95%)	2,242,000 (0.05%)
4.	To grant a general mandate to the Board to allot, issue and deal with additional shares of the Company (the “ <b>Additional Shares</b> ”).	4,448,489,582 (98.53%)	66,259,419 (1.47%)
5.	To approve the grant of general mandate to the Directors to repurchase the shares of the Company (the “ <b>Shares</b> ”) .	4,513,461,001 (99.97%)	1,288,000 (0.03%)
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.	4,448,489,582 (98.53%)	66,259,419 (1.47%)
SPECIAL RESOLUTION		Number of Votes (%)	
		FOR	AGAINST
7.	To approve and adopt the amended and restated memorandum and articles of association of the Company.	4,448,489,582 (98.53%)	66,259,419 (1.47%)

*Remarks:*

- (a) 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. As more than three-fourths of the votes were cast in favour of the resolution numbered 7, the special resolution was duly passed.
- (b) The total number of Shares in issue: 13,712,911,955 Shares.
- (c) The total number of Shares entitling the holder to attend and vote for or against the resolution at the AGM: 13,712,911,955 Shares.
- (d) The total number of shares entitling the holder to attend and vote only against the resolution at the AGM: Nil.
- (e) None of the Shareholders have stated their intention in the Circular to vote against the resolution at the AGM.
- (f) None of the Shareholders is required to abstain from voting on the resolution at the AGM.

- (g) 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, 16 June 2022

*As at the date of this announcement, the Board comprises (i) two executive Directors, namely Mr. Chen Jiajun and Mr. Ma Fei; (ii) three non-executive Directors, namely Mr. Liang Rui, Mr. Ng Wai Hung and Mr. Xu Yibo; and (iii) four independent non-executive Directors, namely Mr. Chan King Chung, Mr. Guo Jinghui, Mr. Chiu Sin Nang Kenny and Mr. Ngai Tsz Hin Michael.*