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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of Coolpad Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a Board meeting will be held on Thursday, 30 March 2023 for the purpose of considering and approving the annual results of the Group for the financial year ended 31 December 2022 and the payment of final dividend, if any, and transacting any other business.

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

Hong Kong, 20 March 2023

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) three independent non-executive Directors, namely Mr. Guo Jinghui, Mr. Chiu Sin Nang Kenny and Mr. Ngai Tsz Hin Michael.