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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)**

## **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 Monday, 21 August 2023 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2023 and the payment of an interim 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, 9 August 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.*