

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

**(1) RESIGNATION OF JOINT COMPANY SECRETARY; AND
(2) CHANGE OF AUTHORISED REPRESENTATIVE**

RESIGNATION OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (each a “**Director**”) of Coolpad Group Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that Mr. Tsang Hing Bun (“**Mr. Tsang**”) has tendered his resignation as a joint company secretary of the Company, an authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) (“**Authorised Representative under the Listing Rules**”) and an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) (“**Authorised Representative under the Companies Ordinance**”) with effect from 29 October 2023.

Following Mr. Tsang’s resignation, Mr. Ma Fei, the other existing joint company secretary of the Company who possesses the qualifications and experience of company secretary as required under Rule 3.28 of the Listing Rules will remain in office and act as the sole company secretary of the Company.

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

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that following Mr. Tsang's resignation, the Board has appointed Mr. Chen Jiajun, an executive Director, chief executive officer and chairman of the Company, as an Authorised Representative under the Listing Rules and an Authorised Representative under the Companies Ordinance with effect from 29 October 2023.

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

Hong Kong, 27 October 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 Ms. Wang Guan.