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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)**

## **APPOINTMENT OF AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Coolpad Group Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 28 March 2024 in relation to, among others, the resignation of Ernst & Young (“**EY**”) as the Company’s auditor with effect from 28 March 2024 (the “**Announcement**”). Capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Board announces that, with the recommendation from the Audit Committee, Zhonghui Anda CPA Limited (“**Zhonghui Anda**”) was appointed as the new auditor of the Company with effect from 16 April 2024 to fill the casual vacancy following the resignation of EY and to hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of Zhonghui Anda as the Company’s auditor, including but not limited to (i) its audit proposal; (ii) its competence and calibre including its audit experience, industry knowledge and technical competence in providing audit work for the Company; (iii) its resources and capability including but not limited to resources and time; (iv) its independence from the Company and objectivity; and (v) the guidelines issued by the Accounting and Financial Reporting Council.

The Board expresses its warm welcome to Zhonghui Anda on its appointment as the Company’s auditor.

## CONTINUED SUSPENSION OF TRADING

At the request of the Company, the trading of the shares of the Company on the Stock Exchange has been suspended since 9:00 a.m., 2 April 2024 pending the release of the audited 2023 Annual Results.

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

Hong Kong, 16 April 2024

*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, Ms. Wang Guan and Mr. Cheuk Ho Kan.*