

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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Director(s)**”, each a “**Director**”) of Coolpad Group Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) is pleased to announce that Ms. Liu Juan (“**Ms. Liu**”) has been appointed as an executive Director with effect from 2 August 2024.

Ms. Liu, aged 41, obtained a degree of Bachelor of Engineering from Soochow University and a degree of Master of Business Administration from the Chinese University of Hong Kong. Ms. Liu has more than 17 years of experience in the finance industry in China and overseas. She has worked on structuring, cross-border investment and finance and mergers and acquisitions for a long time and is familiar with both China and Hong Kong markets. She has extensive professional experience in analysing markets and identifying opportunities. Ms. Liu previously served as vice president of New Faith Capital Limited* (新信資本有限公司) and general manager of the direct investment department of China Huarong International Holdings Limited. Ms. Liu also served as the head of the business department at the Shenzhen branches of two banks.

Ms. Liu has entered into a service agreement with the Company for a fixed term of three years commencing from 2 August 2024. Ms. Liu shall hold office until the next following general meeting of the Company after her appointment and shall then be eligible for re-election. She is subject to the retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. Ms. Liu is entitled to an annual director’s fee in the amount of HK\$600,000 which was determined by the Board based on the recommendation by the Remuneration Committee, with reference to her experience and qualifications, duties and responsibilities with the Company and the market rate for the position.

As at the date of this announcement, Ms. Liu is deemed to be interested in 200,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

To the best knowledge of the Board, as at the date of this announcement, save as disclosed above, Ms. Liu:

- (a) has not held any other directorships in any public companies the securities of which are listed in Hong Kong or overseas in the past three years and does not have any relationship with any Director, senior management or substantial or controlling shareholder of the Company, as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”);
- (b) does not have any other major appointments and professional qualifications;
- (c) does not have any interest in the shares of the Company or any of its associated corporation(s) within the meaning of Part XV of the SFO; and
- (d) does not hold any other positions with any member of the Group.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Ms. Liu as an executive Director that need to be brought to the attention of the shareholders of the Company, nor is there any other information that should be disclosed by the Company pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. Liu to the Board.

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

Hong Kong, 2 August 2024

As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr. Chen Jiajun, Mr. Ma Fei and Ms. Liu Juan; (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.

* *for identification purposes only*