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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 JUNE 2020

Reference is made to the circular (the “**Circular**”) of Coolpad Group Limited (the “**Company**”) and the notice (the “**Notice**”) of extraordinary general meeting of the Company each dated 4 June 2020. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in each of the Circular and the Notice.

The board (the “**Board**”) of directors (the “**Directors**” each, a “**Director**”) of the Company announces that at the extraordinary general meeting of the Company held on 19 June 2020 (the “**EGM**”), the proposed resolution as set out in the Notice was duly passed by way of voting by poll. The poll results are as follows:

ORDINARY RESOLUTION		Number of Votes (%)	
		FOR	AGAINST
1.	<p>(a) the equity transfer agreement (“Equity Transfer Agreement”) dated 17 April 2020 entered into between the Company and Shenzhen Foresee Capital Group Limited (深圳市四海恒通投資控股集團有限公司) (a copy of which has been produced to the EGM marked “A” and initialled by the chairman of the EGM for the purpose of identification) and the transactions contemplated thereunder be and are hereby approved, confirmed and/or ratified (as the case may be); and</p> <p>(b) any one of the Directors of the Company be and is authorized to do all such acts and things, to sign and execute such documents or agreements or deeds on behalf of the Company and to do such other things and to take all such actions as he/she considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the Equity Transfer Agreement and all transactions contemplated thereunder, and to agree to such variation, amendments or waiver or matters relating thereto as such Director deems appropriate.”</p>	2,150,154,951 (100%)	0 (0%)

Remarks:

- (a) As a majority of the votes were cast in favour of the resolution, the ordinary resolution was duly passed.*
- (b) The total number of Shares in issue: 5,833,407,480 Shares.*
- (c) The total number of Shares entitling the holder to attend and vote for or against the resolution at the EGM: 5,833,407,480 Shares.*
- (d) The total number of shares entitling the holder to attend and vote only against the resolution at the EGM: Nil.*
- (e) None of the Shareholders have stated their intention in the Circular to vote against the resolution at the EGM.*
- (f) None of the Shareholders is required to abstain from voting on the resolution at the EGM.*
- (g) Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineer for the vote-taking at the EGM.*

By order of the Board
Coolpad Group Limited
Chen Jiajun
Chairman

Hong Kong, 19 June 2020

As at the date of this announcement, the executive Directors are Mr. Chen Jiajun, Mr. Liang Rui, Mr. Ma Fei, Mr. Xu Yibo and Mr. Lam Ting Fung Freeman; the non-executive Director is Mr. Ng Wai Hung; the independent non-executive Directors are Dr. Huang Dazhan, Mr. Xie Weixin, Mr. Chan King Chung and Mr. Guo Jinghui.