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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 14 MAY 2021**

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 27 April 2021. 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 14 May 2021 (the “**EGM**”), the proposed resolution as set out in the Notice was duly passed by way of voting by poll. The poll results of the EGM are as follows:

<b>ORDINARY RESOLUTION</b>		<b>Number of Votes (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To approve the Cooperation Agreement.	2,357,434,793 (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: 7,201,599,480 Shares.*
- (c) The total number of Shares entitling the holder to attend and vote for or against the resolution at the EGM: 7,201,599,480 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**  
*Executive Director*  
*Chief Executive Officer*  
*Chairman*

Hong Kong, 14 May 2021

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