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CCIDConsulting

賽迪顧問股份有限公司

CCID CONSULTING COMPANY LIMITED*

(a joint stock limited company incorporated in the People's Republic of China)

(Stock code: 08235)

APPOINTMENT OF AUDITOR

The Board announces that the Company has appointed Ho & Chung CPA Limited as the auditors with effect from 13 November 2007 to fill the casual vacancy following the retirement of CCIF CPA Limited on 14 May 2007, until the conclusion of the next annual general meeting of the Company.

The board of directors (the “Board”) announces that CCID Consulting Company Limited (the “Company”) has appointed Ho & Chung CPA Limited as the auditors with effect from 13 November 2007 to fill the casual vacancy following the retirement of CCIF CPA Limited on 14 May 2007, until the conclusion of the next annual general meeting of the Company.

The Board considered that there are no matters in respect of the appointment of new auditors which should be brought to the attention of the shareholders of the Company.

By Order of the Board

CCID Consulting Company Limited

Zhuang Xingfang

Chairman

Beijing, PRC, 13 November 2007

As at the date of this announcement, Mr. Zhuang Xingfang, Mr. Luo Wen and Mr. Li Jun are executive Directors, Ms. Li Ying and Mr. Liu Liehong are the non-executive Directors, Mr. Guo Xiping, Mr. Pan Xingwu and Mr. Han Fuling are the independent non-executive Directors.

**For identification purposes only*

This announcement, for which the directors of CCID Consulting Company Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to CCID Consulting Company Limited. The directors, having made all reasonable enquiries confirm that to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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