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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)

CLARIFICATION ANNOUNCEMENT - APPOINTMENT OF AUDITORS

Reference is made to the announcement of CCID Consulting Company Limited (the “Company”) dated 13 November 2007 in relation to appoint Ho & Chung CPA Limited as the auditors of the Company 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”) wishes to clarify the following matters:

1. The reason of the change of auditors is because the Board can not reach an agreement with CCIF CPA Limited for the annual audit fee of 31 December 2007;
2. CCIF CPA Limited confirmed that apart from the above reason, there are no circumstances connected with their decision of not being nominated for re-appointment, which they consider should be brought to the attention of the shareholders or creditors of the Company.

By Order of the Board

CCID Consulting Company Limited

Zhuang Xingfang

Chairman

Beijing, PRC, 20 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 Xinping, 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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