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*This announcement, for which the directors (the “**Director(s)**”) of CCID Consulting Company Limited* (the “**Company**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

CCID Consulting

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)

www.ccidconsulting.com

PROPOSED CHANGE OF AUDITORS

This announcement is made by the board of directors (the “**Board**”) of CCID Consulting Company Limited (the “**Company**”) pursuant to Rules 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

The Board announces that Qual-Mark CPA Limited (“**Qual-Mark**”) has been providing audit services to the Company since 2007, in order to strengthen the independence of auditors, the Company will no longer retain Qual-Mark as the 2019 annual auditors of the Company.

Qual-Mark has confirmed in writing that there are no disagreements with the Company or matters in relation to the change of auditors that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the creditors of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) have confirmed that there are no disagreements or outstanding matters between the Company and Qual-Mark, and the Board is not aware of any other matters in relation to the change of auditors that need to be brought to the attention of the Shareholders.

The Board has resolved, following the recommendation from the Audit Committee, to appoint ShineWing (HK) CPA Limited as auditor of the Company and its subsidiaries (the “**Group**”) for 2019 to fill the vacancy, subject to an ordinary resolution to be approved by the Shareholders at an extraordinary general meeting. The Board considers that the proposed change of auditors is in the best interests of the Company and the Shareholders as a whole.

The Board further confirmed that Qual-Mark has not commenced any audit work on the consolidated financial statements of the Group for the year ending 31 December 2019. The Board believes that the change of auditors will not have any significant impact on the annual audit of the Company and the Group for the year ending 31 December 2019.

A circular containing, among other things, further details of the proposed change of auditors, together with the notice of the extraordinary general meeting, will be dispatched to the Shareholders as soon as practicable.

The Board would like to express its sincere gratitude to Qual-Mark for the professional and quality services rendered to the Company during their service period.

By Order of the Board
CCID Consulting Company Limited*
Ms. Xia Lin
Chairman

Beijing, PRC, 10 December 2019

As at the date of this announcement, the Board comprises one executive Director namely Ms. Xia Lin, one non-executive Director namely Mr. Sun Huifeng and three independent non-executive Directors namely Mr. Guo Xiping, Ms. Li Xuemei and Mr. Chen Yung-cheng.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least seven days from the date of its posting and on the “Investor Relations” page of the Company’s website at www.ccidconsulting.com.

* For identification purpose only