

# 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**

## Reply Slip

To: CCID Consulting Company Limited\* (the "Company")

I/We *(Notes 1, 2)* \_\_\_\_\_  
of \_\_\_\_\_ being the registered  
holder(s) of \_\_\_\_\_ shares *(Note 3)* of RMB0.1 each of the Company will attend  
or appoint a proxy to act on my/our behalf at the Extraordinary General Meeting of the Company to  
be held at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the People's  
Republic of China (the "PRC") on Thursday, 6 February 2020 at 2 p.m.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_ 2020

### Notes:

1. Please insert the full name(s) and address(es) in **BLOCK CAPITAL LETTERS**.
2. Please attach a copy of your identity card/passport.
3. Please attach a copy of your share certificate(s).
4. Any completed and signed reply slip must be deposited at the Company's H shares registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H shares) or the Company's principal place of business in the PRC (for domestic shares) at 10th Floor CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC, on or before Thursday, 16 January 2020. This reply slip can be returned either by mail, or fax (Fax no.: (852) 2810 8185 or (8610) 8855 9009), or in person.

\* For identification purpose only