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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 the 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

**POLL RESULT OF EXTRAORDINARY GENERAL MEETING
HELD ON 6 FEBRUARY 2020; AND
APPOINTMENT OF AUDITORS**

The board of Directors (the “**Board**”) of CCID Consulting Company Limited* (the “**Company**”) hereby announced the poll result of extraordinary general meeting (the “**EGM**”) of the Company held on 6 February 2020. Unless otherwise stated, capitalized terms used herein shall have the same meaning as defined in the circular of the Company (the “**Circular**”) and the notice of EGM (the “**EGM Notice**”) of the Company both dated 20 December 2019.

The total number of issued Shares as at the date of the EGM was 700,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM. No Shareholders were entitled to attend the EGM but abstain from voting in favour of the resolutions as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting at the EGM. In addition, no Shareholders have indicated in the EGM Notice nor the Circular that they intend to vote against or to abstain from voting on any resolutions at the EGM.

The resolution at the EGM Notice was put to the vote by way of poll. Tricor Tengis Limited, the H share registrar of the Company, was appointed as the scrutineer for the vote-taking in the EGM.

POLL RESULT OF EGM

The EGM was held at 2:00 p.m. on 6 February 2020 at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC. The following ordinary resolution was passed at EGM by way of poll:

Ordinary Resolution		Number of Votes (% of total votes)		Total Number of Votes
		For	Against	
1.	To consider and approve the proposed change of auditors of the Company from Qual-Mark CPA Limited to SHINEWING (HK) CPA Limited, term of which will end until the conclusion of the next annual general meeting, and authorise the Board to determine the remuneration of the auditors.	491,000,000 (100%)	0 (0%)	491,000,000

As more than half of votes were cast in favour of the above ordinary resolution, the above resolution was duly passed at the EGM. Save as the above resolution, the Company has not received any proposal put forward by any Shareholders holding 5% or more of the voting Shares.

Shareholders may refer to the Circular and EGM Notice dispatched to the Shareholders on 20 December 2019 for details of the resolution.

APPOINTMENT OF AUDITORS

The Board is pleased to announce that SHINEWING (HK) CPA Limited has been appointed as the auditors of the Group with effect from the conclusion of the EGM.

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

Beijing, the PRC, 6 February 2020

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 Xinping, 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.

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