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**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 RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 12 JUNE 2020;  
DISTRIBUTION OF 2019 FINAL DIVIDEND AND  
CHANGE OF DIRECTORS**

The board of Directors (the “**Board**”) of CCID Consulting Company Limited\* (the “**Company**”) hereby announced the poll results of the annual general meeting (the “**AGM**”) of the Company held on 12 June 2020. Unless otherwise stated, capitalized terms used herein shall have the same meaning as defined in the notice of AGM (the “**Notice**”) and circular of the Company (the “**Circular**”) both dated 27 March 2020.

The total number of issued Shares as at the date of the AGM 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 AGM. No Shareholders were entitled to attend the AGM 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 AGM. In addition, no Shareholders have indicated in the Notice that they intend to vote against or to abstain from voting on any resolutions at the AGM.

All the resolutions at the Notice were 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 AGM.

## POLL RESULTS OF THE AGM

The AGM was held at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC on 12 June 2020 at 3:30 p.m. The following ordinary resolutions were duly passed at the AGM by way of poll:

Ordinary Resolutions		Number of Votes (% of total votes)		Total Number of Votes
		For	Against	
1.	To consider and approve the report of the Directors for the year 2019;	491,000,000 (100%)	0 (0.00%)	491,000,000
2.	To consider and approve the report of the Supervisory Committee of the Company for the year 2019;	491,000,000 (100%)	0 (0.00%)	491,000,000
3.	To consider and approve the audited consolidated financial statements and the report of auditors for the year ended 31 December 2019;	491,000,000 (100%)	0 (0.00%)	491,000,000
4.	To consider and approve the re-appointment of SHINEWING (HK) CPA Limited as the auditor of the Company for the year ending 31 December 2020 and to authorise the Board to fix their remuneration;	491,000,000 (100%)	0 (0.00%)	491,000,000
5.	To consider and approve the distribution of final dividend for the year ended 31 December 2019;	491,000,000 (100%)	0 (0.00%)	491,000,000
6.	To approve the resignation of Mr. Sun Huifeng as a non-executive director of the Company;	491,000,000 (100%)	0 (0.00%)	491,000,000
7.	To consider and approve the appointment of Mr. Qin Hailin as a non-executive director of the Company with effect from the date of approval at the AGM to the expiry date of the term of the current session of the Board and authorize the Board to fix his remuneration.	491,000,000 (100%)	0 (0.00%)	491,000,000

As more than half of votes were cast in favour of each of the above ordinary resolutions numbered 1 to 7, all the above resolutions were duly passed at the AGM. Save as the above resolutions numbered 1 to 7, 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 Notice, Circular and supplemental notice dated 8 May 2020 issued and despatched to the Shareholders for details of the resolutions.

## **DISTRIBUTION OF 2019 FINAL DIVIDEND**

### **Information on the Distribution of 2019 Final Dividend**

The Board announces the following information relating to the distribution of RMB1.43 cents (tax inclusive) per Share for the year ended 31 December 2019 (the “**2019 Final Dividend**”).

The 2019 Final Dividend is payable to the Shareholders whose names appear on the register of members of the Company on Tuesday, 23 June 2020 (the “**Dividend Entitlement Date**”). According to the Articles of Association, the 2019 Final Dividend shall be denominated and declared in Renminbi. The 2019 Final Dividend payable to the holders of Domestic Shares which shall be paid in Renminbi whilst the 2019 Final Dividend payable to the holders of H Shares shall be paid in Hong Kong dollar. The following conversion formula shall apply to the calculation of the 2019 Final Dividend payable per H Share in Hong Kong dollar:

$$\begin{array}{l} \text{2019 Final Dividend per} \\ \text{H Share in Hong Kong dollar} \end{array} = \frac{\text{2019 Final Dividend per Share in Renminbi}}{\text{The average closing price of Hong Kong dollars} \\ \text{announced by the People's Bank of China one} \\ \text{week prior to the AGM}}$$

The average closing price of Hong Kong dollars announced by the People’s Bank of China one week prior to the AGM, that was, from Friday, 5 June 2020 to Thursday, 11 June 2020, was HK\$1.00 to RMB0.913184. Accordingly, the 2019 Final Dividend payable per H Share is HK\$0.015659 (tax inclusive).

The Company has appointed Bank of China (Hong Kong) Trustees Ltd as the receiving agent (the “**Receiving Agent**”) in Hong Kong which will receive the 2019 Final Dividend declared by the Company on behalf of the holders of H Shares. The 2019 Final Dividend will be paid by the Receiving Agent and the dividend warrants will be posted by the H share registrar of the Company, Tricor Tengis Limited, by ordinary mail to the holders of H Shares who are entitled to receive the 2019 Final Dividend at their own risks on Friday, 7 August 2020.

## **Withholding of Income Taxes on Dividend Income**

As stated in the 2019 annual report, pursuant to the Notice on the Issues Concerning Withholding Enterprises Income Tax on the Dividends Payable by PRC Resident Enterprises to Overseas Non-PRC Resident Enterprise H Share Holders (《關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》) (Guo Shui Han [2008] No. 897) of the State Administration of Taxation, a PRC resident enterprise, when distributing dividends for the year 2008 and for the years thereafter to the holders of H shares who are overseas non-resident enterprises, shall be subject to enterprise income tax withheld at a uniform rate of 10%. Any H shares registered in the name of non-individual registered shareholders, including HKSCC Nominees Limited, other nominees or trustees, or other organisations or groups, will be treated as shares being held by non-resident enterprise shareholders, and consequently will be subject to the withholding of the enterprise income tax.

Pursuant to relevant laws and regulations and regulatory documents such as the Individual Income Tax Law of the People's Republic of China (《中華人民共和國個人所得稅法》), the Implementation Rules of the Individual Income Tax Law of the People's Republic of China (《中華人民共和國個人所得稅法實施條例》), the Notice of the State Administration of Taxation in relation to the Administrative Measures on Preferential Treatment Entitled by Non-residents under Tax Treaties (Tentative) (Guo Shui Fa [2009] No. 124) (《國家稅務總局關於印發〈非居民享受稅收協議待遇管理辦法(試行)〉的通知》(國稅發[2009]124號)) and the Notice of the State Administration of Taxation on the Issues Concerning the Levy and Administration of Individual Income Tax After the Repeal of Guo Shui Fa [1993] No. 45 (Guo Shui Han [2011] No. 348) (《國家稅務總局關於國稅發[1993]45號文件廢止後有關個人所得稅徵管問題的通知》(國稅函[2011]348號)), dividends received by overseas resident individual shareholders from the stocks issued by domestic non-foreign investment enterprises in Hong Kong is subject to the payment of individual income tax, which shall be withheld by the withholding agents. However, overseas resident individual shareholders of the stocks issued by domestic non-foreign investment enterprises in Hong Kong are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax agreements signed between the countries in which they are residents and China, or the tax arrangements between Mainland China and Hong Kong (Macau). For individual holders of H shares, dividends payable to them are subject to the individual income tax withheld at a tax rate of 10% in general unless otherwise specified by the tax regulations and the relevant tax agreements.

## **APPOINTMENT OF DIRECTOR**

The Board is pleased to announce that Mr. Qin Hailin (秦海林) was appointed as a non-executive director of the Company with effect from 12 June 2020. The biographical details of the Mr. Qin are set out in Appendix I to this announcement.

## RESIGNATION OF DIRECTOR

As disclosed in the announcement of the Company dated 8 May 2020. Mr. Sun Huifeng had tendered his resignation from his position as a non-executive director of the Company. At the conclusion of the AGM, his resignation became effective. Mr. Sun has confirmed that there is no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

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

Beijing, the PRC, 12 June 2020

*As at the date of this announcement, the Board comprises one executive Director namely Ms. Xia Lin, one non-executive Director namely Mr. Qin Hailin 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](http://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](http://www.ccidconsulting.com).*

*\* For identification purposes only*

## APPENDIX I — BIOGRAPHICAL DETAILS OF NON-EXECUTIVE DIRECTOR

**Qin Hailin (秦海林)**, aged 42, has been a general manager of CCID Academy of Industry and Information Technology Limited\* (賽迪工業和信息化研究院(集團)有限公司) since April 2020. From July 2011 to April 2020, Mr. Qin served as general manager of CCID AlmvivA Information Technology (Shanghai) Co., Ltd.\* (賽迪埃脈韋瓦信息技術(上海)有限公司), deputy director of Institute of Finance of China Centre for Information Industry Development\* (中國電子信息產業發展研究院財經研究所) (executive), director of Industrial Economics Institute\* (工業經濟研究所). From August 2014 to August 2015, Mr. Qin served as a member of the party group and deputy director of the Economic and Information Technology Commission in Hengyang of Hunan Province. From July 2007 to June 2011, Mr. Qin served as the Company's analyst, department manager, business director, assistant general manager and general manager in Shanghai branch. Mr. Qin graduated from doctoral degree of economics in Jilin University. Mr. Qin is a senior economist who entitled to the State Council's special allowance.

Save as disclosed above, Mr. Qin has no relationship with any Directors, Supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company or their respective close associates. Save as disclosed above, Mr. Qin did not hold other positions in the Company or any of its subsidiaries and also has not held any directorships in any listed public companies in the past three years.

As at the date of this announcement, Mr. Qin does not have any interests in the shares or underlying shares of the Company and its associated corporations, within the meaning of Part XV of the Securities and Futures Ordinance (chapter 571 of the Laws of Hong Kong).

Mr. Qin's term of service commenced from the date of the approval at the AGM to the expiry date of the term of the current session of the Board and shall be re-elected in accordance with the mechanism as set out in the Articles of Association. Mr. Qin entered into a service contract with the Company in respect of his appointment as a non-executive director which is effective from the date of his appointment. The annual director's fee of Mr. Qin is RMB42,857, which is determined by the Remuneration Committee and the Board with reference to his experience, professional qualification and the duties involved in the Company, time committed to the business of the Company, as well as the current position of the Company and the prevailing market conditions at arm's length.

Mr. Qin has no information to be disclosed under Rules 17.50(2) (h) to (v) of the GEM Listing Rules. Save as disclosed above, there are no other matters that need to be brought to the attention of the Shareholders.