

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

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of CCID Consulting Company Limited are set out below.

Executive Director

Ms. Xia Lin (*Chairman*)

Non-executive Director

Mr. Qin Hailin

Independent Non-executive Directors

Mr. Guo Xinping

Ms. Li Xuemei

Mr. Chen Yung-cheng

There are three Board Committees. The table below provides membership information of these committees:

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Xia Lin		—	M	C
Mr. Qin Hailin		—	—	—
Mr. Guo Xinping		M	C	M
Ms. Li Xuemei		C	M	M
Mr. Chen Yung-cheng		M	—	M

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Beijing, PRC, 12 June 2020

* For identification purpose only