

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 AMENDMENTS TO THE ARTICLES OF ASSOCIATION

CCID Consulting Company Limited* (the “**Company**”) held the meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) on 22 June 2020, in which the Board has considered and approved the resolution in relation to the proposed amendments (the “**Proposed Articles Amendments**”) to the articles of association of the Company (the “**Articles of Association**”).

Pursuant to the Reply of the State Council on the Adjustment of the Provisions Applicable to the Notice Period of Convening General Meetings of Shareholders and Other Matters Applicable to the Companies Listed Abroad (Guo Han [2019] No.97) (《國務院關於調整適用在境外上市公司召開股東大會通知期限等事項規定的批覆》(國函 [2019] 97號)) (“**Guo Han [2019] No. 97**”), requirements related to the notice period, requisition rights of shareholders and procedures for convening general meetings of limited stock companies established in the PRC that are listed offshore shall be aligned with the relevant requirements under the Companies Law of the PRC, and the requirements under articles 20 to 22 of the Special Regulations of the State Council Regarding the Issue of Shares Overseas and the Listing of Shares Overseas by Companies Limited by Shares (《國務院關於股份有限公司境外募集股份及上市的特別規定》) shall no longer be applicable.

Accordingly, in accordance with the requirements under relevant laws and regulations, such as Guo Han [2019] No.97 and the Guidelines on Articles of Association of Listed Companies (2019 Revision), and after taking into consideration the actual circumstances of the Company, the Board has passed a resolution on 22 June 2020, proposing the Proposed Articles Amendments. Details of the Proposed Articles Amendments are set out in the Appendix to this announcement.

The Proposed Articles Amendments are subject to the approval of the Company’s shareholders at an extraordinary general meeting (“**EGM**”) by way of a special resolution, and it is proposed at the EGM to authorize the Board who will then authorize the management to handle relevant formalities such as the registration/filing of changes in respect of the Proposed Articles Amendments. A circular containing, among others, further details of the Proposed Articles Amendments, together with a notice of convening the general meeting, will be despatched to the shareholders of the Company in due course.

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

Beijing, the PRC, 22 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 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

APPENDIX — PARTICULARS OF THE PROPOSED ARTICLES AMENDMENTS

Existing Articles of Association	Revised Articles of Association
<p>Article 6 The Company made amendments to the original Articles of Association (the “original Articles of Association”) and formulated the current Articles of Association (the “Articles of Association”) at the extraordinary general meeting held on May 25, 2002, in accordance with Company Law, Special Regulations, Mandatory Provisions for Articles of Association of Companies Listing Overseas (the “Mandatory Provisions”), other national laws, administrative regulations and related rules.</p> <p>The original Articles of Association took effect from the incorporation date of the Company.</p> <p>These Articles of Association shall take effect after being adopted by a special resolution at the Company’s general meeting. After these Articles of Association come into effect, the original Articles of Association shall be superseded by these Articles of Association.</p> <p>From the date on which the Articles of Association come into effect, the Articles of Association constitute the legally binding document regulating the Company’s organisation and activities, and the rights and obligations between the Company and each shareholder and among the shareholders.</p>	<p>Article 6 The Company made amendments to the original Articles of Association (the “original Articles of Association”) and formulated the current Articles of Association (the “Articles of Association”) at the extraordinary general meeting held on <u>August 10, 2020</u>, in accordance with Company Law, Special Regulations, Mandatory Provisions for Articles of Association of Companies Listing Overseas (the “Mandatory Provisions”), <u>the Reply of the State Council on the Adjustment of the Provisions Applicable to the Notice Period of Convening General Meetings of Shareholders and Other Matters Applicable to the Companies Listed Abroad (《國務院關於調整適用在境外上市公司召開股東大會通知期限等事項規定的批覆》)</u>, other national laws, administrative regulations and related rules.</p> <p>The original Articles of Association took effect from the incorporation date of the Company.</p> <p>These Articles of Association shall take effect after being adopted by a special resolution at the Company’s general meeting. After these Articles of Association come into effect, the original Articles of Association shall be superseded by these Articles of Association.</p> <p>From the date on which the Articles of Association come into effect, the Articles of Association constitute the legally binding document regulating the Company’s organisation and activities, and the rights and obligations between the Company and each shareholder and among the shareholders.</p>

Existing Articles of Association	Revised Articles of Association
<p>Article 39 Changes from shares transfer may not be entered in the register of shareholders thirty (30) days prior to the date of a shareholder' general meeting or five (5) days ahead the record date set for the purpose of distribution of dividends.</p>	<p>Article 39 <u>Where the PRC laws, administrative regulations, departmental rules, regulatory documents and securities regulatory agencies where the Company's shares are listed contain provisions which stipulate on the period of closure of the register of shareholders prior to a shareholders' general meeting or on the reference date set by the Company for the purpose of distribution of dividends, such provisions shall prevail.</u></p>
<p>Article 54 Forty five (45) days notice of general meetings shall be given to each shareholder by corporate communication, and the notice should include the date, time and place of the meeting to be held to the shareholder as recorded in the register of shareholders.</p> <p>Subject to compliance with laws and regulations of the places of incorporation and listing of the Company and the Listing Rules, the aforesaid notice of general meetings may be sent or supplied in the corporate communication manner provided under Article 58 in lieu of delivery in person or sending by mail or by means of electronic announcement at official website to the shareholder as recorded in the register of shareholders. For shareholders who intend to attend the shareholders' meetings should give a written notice to the Company for twenty (20) days before the date of the shareholders' meetings.</p>	<p>Article 54 <u>When the Company convenes an annual general meeting, a notice to notify all registered shareholders must be given twenty (20) business days before the meeting; when the Company convenes an extraordinary general meeting, a notice to notify all registered shareholders must be given fifteen (15) days or ten (10) business days (whichever is longer) before the meeting. Such notice shall contain the matters to be considered at the meeting as well as the date and venue of the meeting. The date of the general meeting and the date of the communication are excluded for the purpose of calculation of the above notice period.</u></p> <p>Subject to compliance with laws and regulations of the places of incorporation and listing of the Company and the Listing Rules, the aforesaid notice of general meetings may be sent or supplied in the corporate communication manner provided under Article 58 in lieu of delivery in person or sending by mail or by means of electronic announcement at official website to the shareholder as recorded in the register of shareholders. For shareholders who intend to attend the shareholders' meetings should give a written notice to the Company <u>within the time specified in the notice of the meeting.</u></p>

Existing Articles of Association	Revised Articles of Association
<p>Article 56 Based on the written replies received twenty (20) days before a shareholders' general meeting, the Company shall calculate the number of shares represented by the shareholders who have intention to attend the general meeting. Where the number of voting shares represented by those shareholders reaches half of the Company's total number of such shares, the Company may convene the shareholders' general meeting. Otherwise, the Company shall, within five (5) days, inform the shareholders again of the motions to be considered, the date and place of the meeting by means of public announcement. After making the announcement, the shareholders' general meeting may be convened.</p> <p>An extraordinary general meeting shall not decide on matters which are not specified in the notice.</p>	<p>Article 56 <u>A general meeting shall not decide on matters which are not specified in the notice.</u></p>
<p>Article 58 Notice of general meetings shall be served on each shareholder (whether or not such shareholder is entitled to vote thereat) by corporate communication: presented in person or sending by mail or by means of electronic announcement at official website or Company website to the address of the shareholder as recorded in the register of shareholders.</p> <p>.....</p> <p>Article 58 Corporate Communication referred to in the preceding paragraph, should be given forty five (45) days before the meeting to securities regulatory authorities of the State Council or one or more national newspapers and periodicals; or any requirements of any corporate communications should be made available, whichever may be delivered in person or sending by mail or by means of electronic announcement at official website or Company website to the shareholder as recorded in the register of shareholders. Upon publication of notice, all the Domestic Shares of the shareholders are deemed to receive notice of the shareholders' meeting.</p>	<p>Article 58 Notice of general meetings shall be served on each shareholder (whether or not such shareholder is entitled to vote thereat) by corporate communication: presented in person or sending by mail or by means of electronic announcement at official website or Company website to the address of the shareholder as recorded in the register of shareholders.</p> <p>.....</p> <p>Article 58 Corporate Communication referred to in the preceding paragraph, <u>shall be published on one or more national newspapers and periodicals designated by the securities regulatory authorities of the State Council with reference to the requirements of Article 54 of the Articles of Association on the notice period for convening the general meeting;</u> or any requirements of any corporate communications should be made available, whichever may be delivered in person or sending by mail or by means of electronic announcement at official website or Company website to the shareholder as recorded in the register of shareholders. Upon publication of notice, all the Domestic Shares of the shareholders are deemed to receive notice of the shareholders' meeting.</p>

Existing Articles of Association	Revised Articles of Association
<p>Article 84 Forty-five (45) days notice of general meetings shall be given to each shareholder by corporate communication, and the notice should include the date, time and place of the meeting to be held to the shareholder as recorded in the register of shareholders.</p> <p>Subject to compliance with laws and regulations of the places of incorporation and listing of the Company and the Listing Rules, the aforesaid notice of general meetings may be sent or supplied by corporate communication provided under Article 58 in lieu of delivery in person or sending by mail or by means of electronic announcement at official website to the shareholders as recorded in the register of shareholders.</p> <p>For shareholders who intend to attend the shareholders' meetings should give a written notice to the Company for 20 days before the date of the shareholders' meetings.</p> <p>Where the number of voting shares represented by those shareholders intending to attend the meeting reaches not less than half of the total number of voting shares of that class, the Company may convene the class meeting. Otherwise, the Company shall, within five (5) days, inform the shareholders again of the items to be considered and the date and place of the meeting by means of an announcement. After making the announcement, the class meeting may be convened.</p>	<p><u>Article 84 When the Company convenes a class general meeting, it shall issue a notice with reference to the requirements of Article 54 of the Articles of Association regarding the notice period for holding a general meeting.</u></p> <p>Subject to compliance with laws and regulations of the places of incorporation and listing of the Company and the Listing Rules, the aforesaid notice of general meetings may be sent or supplied by corporate communication provided under Article 58 in lieu of delivery in person or sending by mail or by means of electronic announcement at official website to the shareholders as recorded in the register of shareholders.</p> <p>For shareholders who intend to attend the shareholders' meetings should give a written notice to the Company <u>within the time specified in the notice of the meeting.</u></p>
<p>Article 174 Amendment of the Articles of Association involving the contents of the Mandatory Provisions shall become effective upon receipt of approval from the companies approving authorities authorised by the State Council and the China Securities Regulatory Commission. If there is any change relating to the registered particulars of the Company, application shall be made for change in registration in accordance with laws.</p>	<p>Article 174 Amendment of the Articles of Association involving the contents of the Mandatory Provisions shall become effective upon receipt of approval from the companies approving authorities authorised by the State Council and the China Securities Regulatory Commission. If there is any change relating to the registered particulars of the Company, application shall be made for change in registration in accordance with laws.</p> <p><u>If there is any specific requirement under the PRC laws or by the State Council, the amendment of the Articles of Association could be made directly according to the applicable requirements and take effect in accordance with the relevant provisions of Article 6 of the Articles of Association.</u></p>