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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 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**

**SUPPLEMENTAL ANNOUNCEMENT  
PROPOSED AMENDMENTS TO THE ARTICLES  
OF ASSOCIATION**

Reference is made to the announcement of CCID Consulting Company Limited\* (the “**Company**”) dated 22 June 2020 (the “**Announcement**”) in relation to the proposed amendments to the Articles of Association. Unless otherwise defined, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

The Board would like to supplement that in addition to approval at the EGM, the proposed amendments to the Articles of Association are also subject to consideration and approval at the separate class meetings, including the domestic shareholders class meeting and H shareholders class meeting, by shareholders present at the corresponding class meetings representing the two-thirds or more of the voting rights, and will take effect after being approved of, and registration or filing with the relevant regulatory authorities in the PRC.

A circular containing further details of the Proposed Articles Amendments, together with a notice of convening an extraordinary general meeting and a class shareholders' 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, PRC, 23 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 Xiping, 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 purpose only*

## Appendix — Particulars of the Proposed Articles Amendments

Existing Articles of Association	Revised Articles of Association
<p>Article 39 <del>Changes from shares transfer may not be entered in the register of shareholders thirty (30) days prior to MP the date of a shareholder's general meeting or five (5) days ahead the record date set for the purpose of 38 distribution of dividends.</del></p>	<p>Article 39 <u>Where laws, administrative regulations, departmental rules, regulatory documents and securities regulatory agency 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 <del>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.</del></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 <del>for twenty (20) days before the date of the shareholders' meetings.</del></p>	<p>Article 54 <u>When the Company convenes an annual general meeting, a notice to notify all registered shareholders must be given no later than 20 business days before the meeting; when the Company convenes an extraordinary general meeting, a notice to notify all registered shareholders must be given no later than the longer of 10 business days or 15 days 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.</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 data-bbox="164 221 783 974"><del>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.</del></p> <p data-bbox="164 1023 783 1134">An extraordinary general meeting shall not decide on matters which are not specified in the notice.</p>	<p data-bbox="812 221 1430 331">Article 56 A general meeting shall not decide on matters which are not specified in the notice.</p>

Existing Articles of Association	Revised Articles of Association
<p data-bbox="162 225 785 493"><del>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.</del></p> <p data-bbox="162 544 785 974">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 data-bbox="162 1025 785 1217">For shareholders who intend to attend the shareholders' meetings should give a written notice to the Company <del>for 20 days before the date of the shareholders' meetings.</del></p> <p data-bbox="162 1268 785 1761">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 data-bbox="810 225 1430 459"><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 data-bbox="810 502 1430 936">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 data-bbox="810 978 1430 1140">For shareholders who intend to attend the shareholders' meetings should give a written notice to the Company <u>within the specified time in the notice of the meeting.</u></p> <p data-bbox="810 1183 1430 1693">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>