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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **CCID Consulting Company Limited\*** (the "Company"), you should at once hand this circular, together with the enclosed reply slip and form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, 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 circular.

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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**

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION;  
NOTICE OF EXTRAORDINARY GENERAL MEETING;  
NOTICE OF 2020 FIRST H SHARE CLASS MEETING  
AND  
NOTICE OF 2020 FIRST DOMESTIC SHARE CLASS MEETING**

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A letter from the board is set out on pages 3 to 6 of this circular. The notice of the EGM is set out on pages 13 to 15 of this circular. The notice of the H Share Class Meeting is set out on pages 16 to 18 of this circular. The notice of the Domestic Share Class Meeting is set out on pages 19 to 21 of this circular.

Any Shareholder(s) entitled to attend and vote at the EGM, the H Share Class Meeting and the Domestic Share Class Meeting are entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy needs not be a Shareholder. In the event that a Shareholder appoints more than one proxy to attend the EGM, the H Share Class Meeting and the Domestic Share Class Meeting, such proxies may only exercise their voting rights on a poll.

If you intend to appoint a proxy to attend the EGM and/or the H Share Class Meeting and/or the Domestic Share Class Meeting, please complete the proxy form(s) according to the instructions printed thereon and return the same by hand or by post to the Company's principal place of business in the PRC at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC (for Domestic Shares) or the Company's H share registrar, Tricolor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shares), not less than 24 hours before the time for holding the EGM, the H Share Class Meeting and the Domestic Share Class Meeting or not less than 24 hours before the time appointed for the holding of any adjournment thereof or not less than 24 hours before the time appointed for taking the poll. Completion and return of the proxy form(s) will not preclude holders of H Share(s) and holders of Domestic Share(s) from attending and voting in person at the EGM and/or the H Share Class Meeting and/or the Domestic Share Class Meeting or any adjournment thereof should they so wish.

This circular 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

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## CHARACTERISTICS OF GEM

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GEM has been positioned as a market designed to accommodate small and mid-sized companies to which a higher investment risk may be attached than other companies listed on the Main Board. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration.

Given that the companies listed on GEM are generally small and mid-sized companies, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the Main Board and no assurance is given that there will be a liquid market in the securities traded on GEM.

This circular, for which the Directors of 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 (the “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 circular 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 circular misleading.

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## DEFINITIONS

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*In this circular, unless the context otherwise requires, the following expressions shall have the meanings set out below:*

“Articles of Association”	the articles of association of the Company, as amended from time to time
“Board”	the board of directors of the Company
“Class Meetings”	the H Share Class Meeting and the Domestic Share Class Meeting
“Company”	CCID Consulting Company Limited*, a joint stock limited company incorporated in the PRC, whose H Shares are listed on the GEM
“Director(s)”	the director(s) of the Company
“Domestic Share Class Meeting”	the 2020 first domestic share class meeting of the Company to be held on Tuesday, 11 August 2020 at 2 p.m. (immediately after the EGM)
“Domestic Share(s)”	ordinary domestic share(s) of nominal value of RMB0.10 each in the registered capital of the Company which are subscribed for in Renminbi
“EGM”	the extraordinary general meeting of the Company to be held at 2 p.m. on Tuesdays, 11 August 2020
“GEM”	the GEM of the Stock Exchange
“GEM Listing Rules”	the Rules Governing the Listing of Securities on GEM (as amended from time to time)
“Group”	the Company and its subsidiaries
“H Share Class Meeting”	the 2020 first H share class meeting of the Company to be held on Tuesday, 11 August 2020 at 2 p.m. (immediately after the EGM)
“H Share(s)”	the overseas listed foreign invested shares of nominal value of RMB0.10 each in the share capital of the Company, which are listed on GEM and subscribed for and traded in HK\$
“Hong Kong”	The Hong Kong Special Administrative Region of PRC
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong

\* For identification purpose only

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## DEFINITIONS

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“Latest Practicable Date”	24 June 2020, being the latest practicable date prior to the printing of this circular to ascertain certain information herein contained
“PRC” or “China”	the People’s Republic of China which, for the purposes of this circular, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“Shareholder(s)”	holder(s) of the Shares
“Share(s)”	Share(s) of the Company, including Domestic Shares and H Shares of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

# 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**

*Executive Director:*

Ms. Xia Lin

*Non-executive Director:*

Mr. Qin Hailin

*Independent Non-executive Directors:*

Mr. Guo Xinping

Ms. Li Xuemei

Mr. Chen Yung-cheng

*Registered Office:*

Room 311, No. 2 Building,  
No. 28 Zhen Xing Road,  
Chang Ping District, Beijing, PRC

*Principal Place of Business in PRC:*

10th Floor, CCID Plaza,  
No. 66 Zizhuyuan Road,  
Haidian District, Beijing, PRC

*Principal Place of Business in Hong Kong:*

40/F, Sunlight Tower,  
248 Queen's Road East,  
Wanchai,  
Hong Kong

26 June 2020

*To the Shareholders*

Dear Sir/Madam,

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION;  
NOTICE OF EXTRAORDINARY GENERAL MEETING;  
NOTICE OF 2020 FIRST H SHARE CLASS MEETING  
AND  
NOTICE OF 2020 FIRST DOMESTIC SHARE CLASS MEETING**

**INTRODUCTION**

The purpose of this circular is to provide you with information regarding by way of poll, approving, (i) the proposed amendments to the Articles of Association of the Company; (ii) the notice of EGM; (iii) the notice of 2020 First H Share Class Meeting; and (iv) the notice of 2020 First Domestic Share Class Meeting.

\* For identification purpose only

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## LETTER FROM THE BOARD

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### PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dated 22 June 2020 in relation to the proposed amendments to the Articles of Association and the supplemental announcement dated 23 June 2020 in relation to the proposed amendments to 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 amendments to the Articles of Association.

Save for the amendments to the provisions as set out in Appendix I to this circular, other provisions of the Articles of Association will remain unchanged. The proposed amendments to the Articles of Association are subject to approval of the Shareholders at the EGM and the Class Meetings by passing a special resolution, and it is proposed at the EGM to authorize the Board who will then authorize the management of the Company to handle relevant formalities such as the registration/filing of changes in respect of the amendments to the Articles of Association.

The Directors consider that the proposed amendments to the Articles of Association are in the interest of the Company and its Shareholders as a whole. Advice has been obtained from independent legal advisers that the proposed amendments to the Articles of Association comply with the requirements under the laws of the PRC and the GEM Listing Rules.

### CLOSURE OF REGISTER OF MEMBERS

In order to determine the Shareholders who are entitled to attend and vote at the EGM and the Class Meetings, the register of all Shareholders will be closed from 11 July 2020 to 11 August 2020, both days inclusive, during which period no transfer of the Shares will be effected. In order to qualify for attending the EGM and the Class Meetings, all transfer documents of the Shares accompanied by the relevant share certificate(s) must be lodged to the Company’s principal place of business in the PRC at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC (for Domestic Shares) or the

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## LETTER FROM THE BOARD

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Company's H share registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shares), not later than 4:30 p.m. on 10 July 2020 for registration.

Shareholders whose names appear on the register of members of the Company at the close of business on 10 July 2020 will be entitled to attend and vote at the EGM and the Class Meetings.

### **EGM AND THE CLASS MEETING**

The Company will convene the EGM and the Class Meetings consecutively from 2 p.m. on 11 August 2020 at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC, for the purpose of considering and, if thought fit, approving by the Shareholders on the resolutions in respect of the matters set out in the notices of the EGM and the Class Meetings, respectively.

The notice of the EGM is set out on pages 13 to 15 of this circular. The notice of the H Share Class Meeting is set out on pages 16 to 18 of this circular. The notice of the Domestic Share Class Meeting is set out on pages 19 to 21 of this circular.

The reply slips applicable for the EGM and the Class Meetings are attached to this circular for the purpose of informing the Company whether you will be attending (in person or by proxy) the EGM and/or the Class Meetings is enclosed with this circular. You are reminded to complete and sign the relevant reply slips (if you are entitled to attend the EGM and/or the Class Meetings) and return the signed slip to the Company's H share registrar, Tricor Tengis Limited (in the case of holders of H Shares) or the Company's principal place of business in PRC (in the case of holders of Domestic Shares) on or before 21 July 2020 in accordance with the instructions printed thereon.

The proxy forms for use at the EGM and the Class Meetings are also enclosed with this circular. If you intend to present by proxy to attend the EGM and/or the Class Meetings, you are requested to complete and sign the proxy forms in accordance with the instructions printed thereon and return them as soon as possible to the Company's principal place of business in PRC at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, PRC (in the case of holders of Domestic Shares), or the Company's H Share registrar, Tricor Tengis limited (in the case of holders of H Shares) at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not later than 24 hours before the time appointed for holding the EGM and/or the Class Meetings or not later than 24 hours before the time appointed for holding any adjourned thereof.

### **VOTING BY WAY OF POLL**

In accordance with the requirements of Rule 17.47(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. As such, pursuant to Article 67 of the Articles of



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## LETTER FROM THE BOARD

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Association, the chairman of the EGM and the Class Meetings will demand a poll for the purpose of voting on all the resolutions set out in the notices of EGM and the Class Meetings.

On a poll conducted at such meeting, Shareholders (including proxies) entitled to two or more votes are not required to cast all their votes for or against a resolution or to abstain from voting on a resolution by not casting any of their votes. No Shareholders are required to abstain from voting on the resolutions to be proposed at the EGM and the Class Meetings. Voting results will be uploaded onto the website of the Company ([www.ccidconsulting.com](http://www.ccidconsulting.com)) and the website of GEM ([www.hkgem.com](http://www.hkgem.com)) after the EGM and the Class Meetings.

### RECOMMENDATION

The Directors believe that the above recommendation to the Shareholders regarding the proposed amendments to the Articles of Association is in the interests of the Group and its Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of the resolution to be proposed at the EGM and the Class Meetings.

### GENERAL

This circular has been prepared in both English and Chinese. In the case of any discrepancy, the Chinese text shall prevail.

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

\* *For identification purposes only*

**APPENDIX I PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

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 <del>May 25, 2002</del>, 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>

**APPENDIX I PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

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 the date of a shareholder’s general meeting or five (5) days ahead the record date set for the purpose of distribution of dividends.</del></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 <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 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>

**APPENDIX I PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Existing Articles of Association	Revised Articles of Association
<p>Article 56 <del>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><del>An extraordinary general meeting shall not decide on matters which are not specified in the notice.</del></p>	<p>Article 56 <u>A general meeting shall not decide on matters which are not specified in the notice.</u></p>

**APPENDIX I PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Existing Articles of Association	Revised Articles of Association
<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>Corporate Communication referred to in the preceding paragraph, should be given <del>forty five (45) days before the meeting</del> 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>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>

**APPENDIX I PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Existing Articles of Association	Revised Articles of Association
<p><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>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 <del>for 20 days before the date of the shareholders’ meetings.</del></p> <p><del>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.</del></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>

**APPENDIX I PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Existing Articles of Association	Revised Articles of Association
<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>

# **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**

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the EGM of CCID Consulting Company Limited\* (the “Company”) will be held at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC on Tuesday, 11 August 2020 at 2 p.m. for the purpose of considering and if thought fit, passing the following resolution of the Company:

Capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 26 June 2020 (“the Circular”) unless otherwise specified, please refer to the Circular for details of the proposed resolutions.

### **SPECIAL RESOLUTION**

1. To consider and approve the proposed amendments to the Article of Association of the Company.

By order of the Board  
**CCID Consulting Company Limited\***  
**Xia Lin**  
*Chairman*

Beijing, the PRC, 26 June 2020

*As at the date of this notice, 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.*

\* For identification purpose only



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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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**Notes:**

1. In order to determine the Shareholders who are entitled to attend and vote at the EGM, the register of H Shareholders will be closed from Saturday, 11 July 2020 to Tuesday, 11 August 2020, both days inclusive, during which period no transfer of H shares will be effected. In order to qualify for attending the EGM, all transfer documents of H Shares accompanied by the relevant share certificate(s) must be lodged to the Company's H share registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 10 July 2020.

Shareholders whose names appear on the register of members of the Company at the close of business on Friday, 10 July 2020 will be entitled to attend and vote at the EGM.

2. A Shareholder entitled to attend and vote at the EGM convened by the above notice is entitled to appoint in written form one or more proxies to attend and vote at the EGM on his/her behalf. A proxy needs not be a Shareholder.
3. A proxy form for the EGM is enclosed. In order to be valid, the instrument appointing a proxy shall be signed by the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation or a legal person, it shall be executed under common seal or under the hand of its director or attorney duly authorised in writing.
4. The instrument appointing a proxy shall be deposited at the Company's principal place of business in the PRC at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC (for Domestic Shares) or the Company's H share registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shares), not less than 24 hours before the time designated for holding the EGM (i.e. at 2 p.m. on Monday, 10 August 2020) or 24 hours before the time designated for any adjournment thereof.
5. A completed and signed reply slip shall be deposited by mail, by fax, or in person at the Company's H shares registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H shares) or the Company's principal place of business in the PRC at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC (for Domestic Shares), on or before Tuesday, 21 July 2020.
6. Shareholders who attend the EGM shall bear their own traveling and accommodation expenses.

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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7. The Company's principal place of business in the PRC:

10th Floor, CCID Plaza  
No. 66 Zizhuyuan Road  
Haidian District, Beijing, the PRC  
Tel No.: (8610) 8855 8512  
Fax No.: (8610) 8855 9009

The Company's H share registrar, Tricor Tengis Limited:

Level 54, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong  
Tel No.: (852) 2980 1333  
Fax No.: (852) 2810 8185

*This notice 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).*

**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**

**NOTICE OF H SHARE CLASS MEETING**

**NOTICE IS HEREBY GIVEN THAT** the H Share Class Meeting of CCID Consulting Company Limited\* (the “Company”) will be held at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC on Tuesday, 11 August 2020 at 2 p.m. (immediately after the EGM of the Company) for the purpose of considering and if thought fit, passing the following resolution of the Company:

**SPECIAL RESOLUTION**

1. To consider and approve the proposed amendments to the Article of Association of the Company.

By order of the Board  
**CCID Consulting Company Limited\***  
**Xia Lin**  
*Chairman*

Beijing, the PRC, 26 June 2020

*As at the date of this notice, 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.*

\* For identification purpose only

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## NOTICE OF H SHARE CLASS MEETING

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**Notes:**

1. In order to determine the Shareholders who are entitled to attend and vote at the H Share Class Meeting, the register of H Shareholders will be closed from Saturday, 11 July 2020 to Tuesday, 11 August 2020, both days inclusive, during which period no transfer of H shares will be effected. In order to qualify for attending the H Share Class Meeting, all transfer documents of H Shares accompanied by the relevant share certificate(s) must be lodged to the Company's H share registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 10 July 2020.

Shareholders whose names appear on the register of members of the Company at the close of business on Friday, 10 July 2020 will be entitled to attend and vote at the H Share Class Meeting.

2. A Shareholder entitled to attend and vote at the H Share Class Meeting convened by the above notice is entitled to appoint in written form one or more proxies to attend and vote at the H Share Class Meeting on his/her behalf. A proxy needs not be a Shareholder.
3. A proxy form for the H Share Class Meeting is enclosed. In order to be valid, the instrument appointing a proxy shall be signed by the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation or a legal person, it shall be executed under common seal or under the hand of its director or attorney duly authorised in writing.
4. The instrument appointing a proxy shall be deposited at the Company's H share registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time designated for holding the H Share Class Meeting or 24 hours before the time designated for any adjournment thereof.
5. A completed and signed reply slip shall be deposited by mail, by fax, or in person at the Company's H shares registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, on or before Tuesday, 21 July 2020.
6. Shareholders who attend the H Share Class Meeting shall bear their own traveling and accommodation expenses.

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## NOTICE OF H SHARE CLASS MEETING

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7. The Company's H share registrar, Tricor Tengis Limited:

Level 54, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong  
Tel No.: (852) 2980 1333  
Fax No.: (852) 2810 8185

*This notice 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.cidconsulting.com](http://www.cidconsulting.com).*

# **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**

## **NOTICE OF DOMESTIC SHARES CLASS MEETING**

**NOTICE IS HEREBY GIVEN** that the Domestic Shares Class Meeting of CCID Consulting Company Limited (the “Company”) will be held at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the People’s Republic of China on Tuesday, 11 August 2020 at 2 p.m. (immediately after the EGM of the Company) for the purpose of considering and, if thought fit, passing the following resolution of the Company:

### **SPECIAL RESOLUTION**

1. To consider and approve the proposed amendments to the Article of Association of the Company.

By order of the Board  
**CCID Consulting Company Limited\***  
**Xia Lin**  
*Chairman*

Beijing, the PRC, 26 June 2020

*As at the date of this notice, 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.*

\* For identification purpose only

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## NOTICE OF DOMESTIC SHARES CLASS MEETING

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**Notes:**

1. In order to determine the Shareholders who are entitled to attend and vote at the Domestic Shares Class Meeting, the register of Shareholders will be closed from Saturday, 11 July 2020 to Tuesday, 11 August 2020, both days inclusive, during which period no transfer of the shares will be effected. In order to qualify for attending the Domestic Shares Class Meeting, all transfer documents of the Shares accompanied by the relevant share certificate(s) must be lodged to the Company's principal place of business in the PRC at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC not later than 4:30 p.m. on Friday, 10 July 2020.

Shareholders whose names appear on the register of members of the Company at the close of business on Friday, 10 July 2020 will be entitled to attend and vote at the Domestic Shares Class Meeting.

2. A Shareholder entitled to attend and vote at the Domestic Shares Class Meeting convened by the above notice is entitled to appoint in written form one or more proxies to attend and vote at the Domestic Shares Class Meeting on his/her behalf. A proxy needs not be a Shareholder.
3. A proxy form for the Domestic Shares Class Meeting is enclosed. In order to be valid, the instrument appointing a proxy shall be signed by the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation or a legal person, it shall be executed under common seal or under the hand of its director or attorney duly authorised in writing.
4. The instrument appointing a proxy shall be deposited at the Company's principal place of business in the PRC at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC not less than 24 hours before the time designated for holding the Domestic Shares Class Meeting or 24 hours before the time designated for any adjournment thereof.
5. A completed and signed reply slip shall be deposited by mail, by fax, or in person at the Company's principal place of business in the PRC at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC, on or before Tuesday, 21 July 2020.
6. Shareholders who attend the Domestic Shares Class Meeting shall bear their own traveling and accommodation expenses.

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## NOTICE OF DOMESTIC SHARES CLASS MEETING

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7. The Company's principal place of business in the PRC:

10th Floor, CCID Plaza  
No. 66 Zizhuyuan Road  
Haidian District, Beijing, the PRC  
Tel No.: (8610) 8855 8512  
Fax No.: (8610) 8855 9009

*This notice 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).*