

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

Shareholder's Reply Slip for the H Share Class Meeting

To: CCID Consulting Company Limited* (the "Company")

I/We ^(Notes 1, 2) _____
of _____ being the registered
holder(s) of _____ shares ^(Note 3) of RMB0.1 each of the Company will attend
or appoint a proxy to act on my/our behalf at the H Share Class Meeting of the Company to be held
at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the People's Republic
of China (the "PRC") on Tuesday, 11 August 2020 at 2 p.m.(immediately after the EGM of the
Company).

Signature: _____

Date: _____ 2020

Notes:

1. Please insert the full name(s) and address(es) in **BLOCK CAPITAL LETTERS**.
2. Please attach a copy of your identity card/passport.
3. Please attach a copy of your share certificate(s).
4. Any completed and signed reply slip must be deposited at the Company's H shares registrar at Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before Tuesday, 21 July 2020. This reply slip can be returned either by mail, or fax (Fax no.: (852) 2810 8185, or in person.

* For identification purpose only