

# 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 Domestic Share Class Meeting

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

I/We <sup>(Notes 1, 2)</sup> \_\_\_\_\_  
of \_\_\_\_\_ being the registered  
holder(s) of \_\_\_\_\_ shares <sup>(Note 3)</sup> of RMB0.1 each of the Company will attend  
or appoint a proxy to act on my/our behalf at the Domestic 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 principal place of business in the PRC (for domestic shares) at 10th Floor CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC on or before Tuesday, 21 July 2020. This reply slip can be returned either by mail, or fax (Fax no.: (8610) 8855 9009), or in person.

\* For identification purpose only