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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

CLARIFICATION ANNOUNCEMENT

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the announcement dated 22 June 2020 (the “**Announcement**”) and the circular dated 26 June 2020 (“**Circular**”) of CCID Consulting Company Limited* (the “**Company**”) in relation to the proposed amendments to the Articles of Association.

The Company noted certain typographical errors in both the Chinese and English versions of the Announcement and the Circular and would like to clarify that the date of extraordinary general meeting is 11 August 2020 instead of 10 August 2020 miswrote in Article 6 of Revised Articles of Association of Appendix I of the Announcement and the Circular. The proposed amendments to Article 6 of the Articles of Association set out in Appendix I of the Announcement and the Circular shall be as follows:

| 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 After these Articles of Association come into effect, the original Articles of Association shall be superseded by these Articles of Association.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 August 11, 2020, 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</u> (<u>《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> |

This clarification announcement has no material impact on the other information of the Announcement and the Circular. Except as disclosed above, all other information and contents contained in the Announcement and the Circular remain unchanged.

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

Beijing, PRC, 30 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