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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

**POLL RESULT OF EXTRAORDINARY GENERAL MEETING
AND DOMESTIC SHARE CLASS MEETING
HELD ON 11 AUGUST 2020;
ADJOURNMENT OF H SHARE CLASS MEETING**

The Board announces that all the resolutions as set out in the EGM Notice and H Share Class Meeting Notice were duly passed by way of poll, by the Shareholders who were entitled to attend and vote at the Meetings.

As there was no H Shareholders attended the H Share Class Meeting and no proxy forms have been received from the H Shareholders by the Company, the H Share Class Meeting shall be adjourned to Tuesday, 18 August 2020 on 2 p.m. at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the People’s Republic of China.

The board of Directors (the “**Board**”) of CCID Consulting Company Limited* (the “**Company**”) hereby announced the poll result of extraordinary general meeting (the “**EGM**”) of the Company and Domestic Share Class Meeting (EGM and Domestic Share Class Meeting, collectively, the “**Meetings**”) held on 11 August 2020. Unless otherwise stated, capitalized terms used herein shall have the same meaning as defined in the circular of the Company (the “**Circular**”) and the notice of EGM and notice of Domestic Share Class Meeting (the “**Notice**”) of the Company both dated 26 June 2020.

The Meetings were held at 2:00 p.m. consecutively on 11 August 2020 (Tuesday) at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC. The Meetings were convened in accordance with the Company Law of the PRC and the Articles of Association.

(I) POLL RESULT OF EGM

As at the date of the EGM, the total number of issued Shares is 700,000,000 Shares (comprising 209,000,000 H Shares and 491,000,000 Domestic Shares), all of which entitled the holders to attend and vote on the resolution put forward at the EGM (the “**EGM Resolution**”). No Shareholder was required to abstain from voting on any of the EGM Resolution. There were no Shares entitling the Shareholders to attend but requiring the Shareholders to abstain from voting in favour of any of the EGM Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the EGM Resolution at the EGM.

The poll result in respect of the EGM Resolution proposed at the EGM was as follows:

Special Resolution		Number of Votes (% of total votes)		Total Number of Votes
		For	Against	
1.	To consider and approve the proposed amendments to the Article of Association of the Company.	491,000,000 (100%)	0 (0%)	491,000,000

As more than two-third of votes were cast in favour of the above resolution, the above resolution was duly passed at the EGM.

Shareholders may refer to the Circular and EGM Notice dispatched to the Shareholders on 26 June 2020 for details of the resolution.

(II) VOTING RESULT OF THE DOMESTIC SHARE CLASS MEETING

As at the date of the Domestic Share Class Meeting, the total number of issued Domestic Shares was 491,000,000, all of which entitled the holders to attend the Domestic Share Class Meeting and vote on the resolution put forward at the Domestic Share Class Meeting (the “**Domestic Share Class Meeting Resolution**”). No holders of Domestic Share were required to abstain from voting on the Domestic Share Class Meeting Resolution. There were no Shares entitling the holders of Domestic Share to attend the Domestic Share Class Meeting but requiring the holders of Domestic Share to abstain from voting in favour of the Domestic Share Class Meeting Resolution at the Domestic Share Class Meeting as set out in Rule 17.47A of the GEM Listing Rules. None of the holders of Domestic Share has stated in the Circular his/her/its intention to vote against or to abstain from voting on the Domestic Share Class Meeting Resolution at the Domestic Share Class Meeting.

The poll result in respect of the Domestic Share Class Meeting Resolution proposed at the Domestic Share Class Meeting was as follows:

Special Resolution		Number of Votes (% of total votes)		Total Number of Votes
		For	Against	
1.	To consider and approve the proposed amendments to the Article of Association of the Company.	491,000,000 (100%)	0 (0%)	491,000,000

As more than two-third of votes were cast in favour of the above resolution, the above resolution was duly passed at the Domestic Share Class Meeting.

(III) SCRUTINISING VOTES AND LAWYERS’ WITNESS

EGM resolution and Domestic Share Class Meeting Resolution were put to the vote by way of poll. Tricor Tengis Limited, the H share registrar of the Company, was appointed as the scrutineer for the vote-taking at the Meetings.

(IV) ADJOURNMENT OF H SHARE CLASS MEETING

Although the special resolution proposed at the EGM and the special resolution proposed at the H Share Class Meeting were both duly passed at the EGM and the H Share Class Meeting respectively, the corresponding amendments to the Articles of Association is still subject to the H Shareholders’ approval at the Adjourned H Share Class Meeting. It is because there was no H Shareholders attended the H Share Class Meeting and no proxy forms have been received from H Shareholders by the Company that the H Share Class Meeting shall be adjourned to Tuesday, 18 August

2020 on 2 p.m. at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the People's Republic of China (“**Adjourned H Share Class Meeting**”).

Forms of proxy which had been duly submitted and were valid for the H Share Class Meeting will still be valid at the Adjourned H Share Class Meeting. The forms of proxy accompanied with the Circular which were sent to the Shareholders can be used for the Adjourned H Share Class Meeting. Any Shareholder who wishes to appoint a proxy to attend and vote at the Adjourned H Share Class Meeting should note that to be valid, a form of proxy, together with the power of attorney (if required by the board of directors) or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority must be deposited in person or by mail to 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 appointed for holding the Adjourned H Share Class Meeting.

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

Beijing, the PRC, 11 August 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 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 purposes only*