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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 ADJOURNED H SHARE CLASS MEETING
HELD ON 18 AUGUST 2020**

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

References are made to the circular (the “**Circular**”) of CCID Consulting Company Limited (the “**Company**”) and the notice of the H Share Class Meeting (the “**Notice**”) to the Shareholders dated 26 June 2020 and the announcement of the Company dated 11 August 2020 in respect of the Adjournment of H Share Class Meeting (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Circular, Notice and Announcement.

The Adjourned H Share Class Meeting was held at 2:00 p.m. on 18 August 2020 (Tuesday) at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC. The Adjourned H Share Class Meeting was convened in accordance with the Company Law of the PRC and the Articles of Association.

POLL RESULT OF ADJOURNED H SHARE CLASS MEETING

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

The poll result in respect of the Resolution proposed at the Adjourned H 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.	24,700,000 (100%)	0 (0%)	24,700,000

As more than two-third of votes were cast in favour of the Resolution, the Resolution was duly passed at the Adjourned H Share Class Meeting.

SCRUTINISING VOTES AND LAWYERS’ WITNESS

The Resolution was 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 Adjourned H Share Class Meeting.

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

Beijing, the PRC, 18 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 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.

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