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*This notice, for which the directors (the “**Director(s)**”) of CCID Consulting Company Limited\* (the “**Company**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this notice is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this notice misleading.*

**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**

## **NOTICE OF DOMESTIC SHARE CLASS MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Domestic Share Class Meeting of CCID Consulting Company Limited (the “**Company**”) will be held at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC on Wednesday, 23 September 2020 at 2:00 p.m. (immediately after the EGM of the Company) for the purpose of considering and, if thought fit, passing the following resolutions of the Company.

### **SPECIAL RESOLUTIONS**

- (1) to consider and approve the Transfer of Listing;
- (2) to consider and approve the Articles Amendments; and

\* For identification purpose only

(3) to consider and approve the Authorisation to the Board.

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

Beijing, the PRC, 4 September 2020

*As at the date of this notice, 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.*

*Notes:*

1. In order to determine the Shareholders who are entitled to attend and vote at the Domestic Share Class Meeting, the register of Shareholders will be closed from Monday, 21 September 2020 to Wednesday, 23 September 2020, both days inclusive, during which period no transfer of the shares will be effected. In order to qualify for attending the Domestic Share Class Meeting, all transfer documents of the Shares accompanied by the relevant share certificate(s) must be lodged to the Company's principal place of business in the PRC at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC not later than 4:30 p.m. on Friday, 18 September 2020.

Shareholders whose names appear on the register of members of the Company at the close of business on Friday, 18 September 2020 will be entitled to attend and vote at the Domestic Share Class Meeting.

2. A Shareholder entitled to attend and vote at the Domestic Share Class Meeting convened by the above notice is entitled to appoint in written form one or more proxies to attend and vote at the Domestic Share Class Meeting on his/her behalf. A proxy needs not be a Shareholder.
3. A proxy form for the Domestic Share Class Meeting is enclosed. In order to be valid, the instrument appointing a proxy shall be signed by the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation or a legal person, it shall be executed under common seal or under the hand of its director or attorney duly authorised in writing.
4. The instrument appointing a proxy shall be deposited at the Company's principal place of business in the PRC at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC not less than 24 hours before the time designated for holding the Domestic Share Class Meeting or 24 hours before the time designated for any adjournment thereof.
5. A completed and signed reply slip shall be deposited by mail, by fax, or in person at the Company's principal place of business in the PRC at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC, on or before 4:30 p.m., 17 September 2020.
6. Shareholders who attend the Domestic Share Class Meeting shall bear their own traveling and accommodation expenses.

7. The Company's principal place of business in the PRC:

10th Floor, CCID Plaza  
No. 66 Zizhuyuan Road  
Haidian District, Beijing, the PRC  
Tel No.: (8610) 8855 8512  
Fax No.: (8610) 8855 9009

*This notice will remain on the GEM website at [www.hkgem.com](http://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](http://www.ccidconsulting.com).*