

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 H Share Class Meeting

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

I/We ^(Notes 1, 2) _____
of _____ being the registered
holder(s) of _____ H shares ^(Note 3) of RMB0.1 each of the Company
will attend or appoint a proxy to act on my/our behalf at the H 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 Wednesday, 23 September 2020 at
2:00 p.m. (immediately after the Domestic Share Class Meeting 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 H shares registrar at Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before 4:30 p.m., 17 September 2020. This reply slip can be returned either by mail, or fax (Fax no.: (852) 2810 8185, or in person.

* For identification purpose only