

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 Domestic Share Class Meeting

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

I/We ^(Notes 1, 2) _____
of _____ being the registered
holder(s) of _____ domestic shares ^(Note 3) of RMB0.1 each of the Company
will attend or appoint a proxy to act on my/our behalf at the Domestic 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 EGM 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 principal place of business in the PRC (for domestic shares) at 10th Floor CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC on or before 4:30 p.m., 17 September 2020. This reply slip can be returned either by mail, or fax (Fax no.: (8610) 8855 9009), or in person.

* For identification purpose only