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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
AND H SHARE CLASS MEETING
HELD ON 23 SEPTEMBER 2020**

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 and H Share Class Meeting (EGM and Domestic Share Class Meeting and H Share Class Meeting, collectively, the “**Meetings**”) held on 23 September 2020 (Wednesday). 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 and notice of H Share Class Meeting (the “**Notice**”) of the Company all dated 4 September 2020.

The Meetings were held at 2:00 p.m. consecutively on 23 September 2020 (Wednesday) 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 resolutions put forward at the EGM (the “**EGM Resolutions**”). Save for Research Center (which is interested in approximately 56.09% of the issued shares of the Company) and CCID Riyue (which is interested in approximately 14.06% of the shares capital of the Company) who are required to abstain from voting on the ordinary resolution no. 1 at the EGM, no other Shareholders are required to abstain from voting on the resolutions to be proposed at the EGM. There were no Shares entitling the Shareholders to attend but requiring the Shareholders to abstain from voting in favour of any of the EGM Resolutions 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 Resolutions at the EGM.

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

Ordinary Resolution		Number of Votes (% of total votes)		Total Number of Votes
		For	Against	
1.	To consider and approve the transactions contemplated under the Capital Increase Agreement.	40,300,000 (100%)	0 (0%)	40,300,000

Special Resolutions		Number of Votes (% of total votes)		Total Number of Votes
		For	Against	
2.	To consider and approve the Transfer of Listing;	531,300,000 (100%)	0 (0%)	531,300,000
3.	To consider and approve the Articles Amendments;	531,300,000 (100%)	0 (0%)	531,300,000
4.	To consider and approve the Authorisation to the Board.	531,300,000 (100%)	0 (0%)	531,300,000

As more than half of votes were cast in favour of the above ordinary resolution, the above ordinary resolution was duly passed at the EGM. Research Center and CCID Riyue have abstained from voting on the above ordinary resolution.

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

Shareholders may refer to the Circular and EGM Notice dispatched to the Shareholders on 3 September 2020 for details of the resolutions.

(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 resolutions put forward at the Domestic Share Class Meeting (the “**Domestic Share Class Meeting Resolutions**”). No holders of Domestic Share were required to abstain from voting on the Domestic Share Class Meeting Resolutions. 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 Resolutions 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 Resolutions at the Domestic Share Class Meeting.

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

Special Resolutions		Number of Votes (% of total votes)		Total Number of Votes
		For	Against	
1.	To consider and approve the Transfer of Listing;	491,000,000 (100%)	0 (0%)	491,000,000
2.	To consider and approve the Articles Amendments;	491,000,000 (100%)	0 (0%)	491,000,000
3.	To consider and approve the Authorisation to the Board.	491,000,000 (100%)	0 (0%)	491,000,000

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

(III) VOTING RESULTS OF THE H SHARE CLASS MEETING

As at the date of the H Share Class Meeting, the total number of issued H Shares was 209,000,000, all of which entitled the holders of H Shares to attend the H Share Class Meeting and vote on the resolution put forward at the H Share Class Meeting (the “**H Share Class Meeting Resolutions**”). No holders of H Shares were required to abstain from voting on the H Share Class Meeting Resolutions. There were no Shares entitling the holders of H Shares to attend the H Share Class Meeting but requiring the holders of H Shares to abstain from voting in favour of the H Share Class Meeting Resolutions at the H Share Class Meeting as set out in Rule 13.40 of the Listing Rules. None of the holders of H Shares has stated in the Circular his/her/its intention to vote against or to abstain from voting on the H Share Class Meeting Resolutions at the H Share Class Meeting.

The poll results in respect of the H Share Class Meeting Resolutions proposed at the H Share Class Meeting were as follows:

Special Resolutions		Number of Votes (% of total votes)		Total Number of Votes
		For	Against	
1.	To consider and approve the Transfer of Listing;	46,000,000 (100%)	0 (0%)	46,000,000
2.	To consider and approve the Articles Amendments;	46,000,000 (100%)	0 (0%)	46,000,000
3.	To consider and approve the Authorisation to the Board.	46,000,000 (100%)	0 (0%)	46,000,000

As more than two-third of votes were cast in favour of the above special resolutions, the above special resolutions were duly passed at the H Share Class Meeting.

(IV) SCRUTINISING VOTES AND LAWYERS' WITNESS

EGM resolutions and Domestic Share Class Meeting Resolutions and H Share Class Meeting Resolutions 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.

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

Beijing, the PRC, 23 September 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.

* For identification purposes only