
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **CCID Consulting Company Limited*** (the “Company”), you should at once hand this circular, together with the enclosed reply slip and form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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

**PROPOSED RE-ELECTION OF DIRECTORS AND SUPERVISOR;
RETIREMENT OF SUPERVISOR;
PROPOSED APPOINTMENT OF SUPERVISOR
AND
NOTICE OF EXTRAORDINARY GENERAL MEETING**

A letter from the board is set out on pages 3 to 8 of this circular. The notice convening an extraordinary general meeting (the “EGM”) 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, 25 November 2020 at 3 p.m., is set out on Appendix III of this circular.

Whether or not you are able to attend the EGM, you are reminded to complete and sign the reply slip enclosed with this circular (if you are entitled to attend the EGM), in accordance with the instructions printed thereon and send the relevant reply slip to the designated place on or before Thursday, 19 November 2020.

Proxy form for the EGM is also enclosed. If you intend to present at the EGM by proxy, you are reminded to complete the proxy form in accordance with the instructions printed thereon and send the proxy form to the principal place of business of the Company in PRC at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, PRC (in the case of the holders of Domestic Shares), or to the office of the Company’s H Share Registrar, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (in the case of the holders of H Shares) as soon as practicable and in any event not later than 24 hours before the time appointed for the holding of the EGM (i.e. at 3 p.m. on Tuesday, 24 November 2020) or not later than 24 hours before the time appointed for holding any adjournment thereof. Completion and return of the relevant proxy form will not preclude you from attending and voting in person at the EGM or at any adjourned meetings should you so wish.

This circular 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 purpose only

CHARACTERISTICS OF GEM

GEM has been positioned as a market designed to accommodate small and mid-sized companies to which a higher investment risk may be attached than other companies listed on the Main Board. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration.

Given that the companies listed on GEM are generally small and mid-sized companies, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the Main Board and no assurance is given that there will be a liquid market in the securities traded on GEM.

This circular, for which the Directors of 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 (the “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 circular 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 circular misleading.

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the meanings set out below:

“Articles of Association”	the articles of association of the Company, as amended from time to time
“Audit Committee”	the audit committee of the Board of the Company
“Board”	the board of directors of the Company
“Company”	CCID Consulting Company Limited*, a joint stock limited company incorporated in the PRC, whose H Shares are listed on the GEM
“Director(s)”	the director(s) of the Company
“Domestic Share(s)”	ordinary domestic share(s) of nominal value of RMB0.10 each in the registered capital of the Company which are subscribed for in Renminbi
“EGM”	the extraordinary general meeting of the Company to be held at 3 p.m. on Wednesday, 25 November 2020
“GEM”	the GEM of the Stock Exchange
“GEM Listing Rules”	the Rules Governing the Listing of Securities on GEM (as amended from time to time)
“Group”	the Company and its subsidiaries
“H Share(s)”	the overseas listed foreign invested shares of nominal value of RMB0.10 each in the share capital of the Company, which are listed on GEM and subscribed for and traded in HK\$
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	The Hong Kong Special Administrative Region of PRC
“Latest Practicable Date”	3 November 2020, being the latest practicable date prior to the printing of this circular to ascertain certain information herein contained
“Nomination Committee”	the nomination committee of the Board of the Company
“PRC” or “China”	the People’s Republic of China which, for the purposes of this circular, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan

* *For identification purpose only*

DEFINITIONS

“Remuneration Committee”	the remuneration committee of the Board of the Company
“RMB”	Renminbi, the lawful currency of the PRC
“Share(s)”	Share(s) of the Company, including Domestic Shares and H Shares of the Company
“Shareholder(s)”	holder(s) of the Shares
“Supervisors”	the supervisors of the Company
“Supervisory Committee”	the supervisory committee of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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CCID CONSULTING COMPANY LIMITED*

(a joint stock limited company incorporated in the People's Republic of China)

(Stock code: 08235)

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Executive Director:

Ms. Xia Lin

Non-executive Director:

Mr. Qin Hailin

Independent Non-executive Directors:

Mr. Guo Xinping

Ms. Li Xuemei

Mr. Chen Yung-cheng

Registered Office:

Room 311, No. 2 Building,
No. 28 Zhen Xing Road,
Chang Ping District, Beijing, PRC

Principal Place of Business in PRC:

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No. 66 Zizhuyuan Road,
Haidian District, Beijing, PRC

Principal Place of Business in Hong Kong:

40/F, Sunlight Tower,
248 Queen's Road East,
Wanchai,
Hong Kong

6 November 2020

To the Shareholders

Dear Sir/Madam,

**PROPOSED RE-ELECTION OF DIRECTORS AND SUPERVISOR;
RETIREMENT OF SUPERVISOR;
PROPOSED APPOINTMENT OF SUPERVISOR
AND
NOTICE OF EXTRAORDINARY GENERAL MEETING**

INTRODUCTION

The purpose of this circular is to provide you with information regarding by way of poll, approving, among other things, (i) the proposed re-election of directors and supervisor of the Company; (ii) retirement of supervisor; (iii) the proposed appointment of supervisor of the Company; and provide you with the notice of EGM.

* For identification purpose only

LETTER FROM THE BOARD

PROPOSED RE-ELECTION OF DIRECTORS

Reference is made to the announcement of the Company dated 6 November 2020 in relation to (among other things) the proposed re-election of Directors.

Directors shall serve a term of three years and may, upon expiry of their term of office, be subject to re-election in accordance with its Articles of Association. The term of office of the sixth session of the Board will expire on 25 November 2020. Upon consideration of the opinion from the Nomination Committee, the Board proposed the re-election of Ms. Xia Lin as an executive Director, Mr. Qin Hailin as a non-executive Director as well as Mr. Guo Xinping, Ms. Li Xuemei and Mr. Chen Yung-cheng as independent non-executive Directors. The Nomination Committee has reviewed the composition of the sixth session of the Board and was of the view that the proposed composition of the seventh session of the Board complies with the requirements of Articles of Association, the applicable laws and regulations and GEM Listing Rules, and the needs of the Company.

All the Directors, being eligible, will offer themselves for re-election at the EGM. Ms. Xia Lin will offer herself for re-election as an executive Director, Mr. Qin Hailin will offer himself for re-election as a non-executive Director and Mr. Guo Xinping, Ms. Li Xuemei and Mr. Chen Yung-cheng will offer themselves for re-election as independent non-executive Directors. In accordance with the relevant requirements of the Articles of Association, the proposed re-election of Directors is subject to the approval by the Shareholders at the EGM. The relevant proposals will be, as independent ordinary resolutions, put forward to the EGM for the Shareholders' consideration and approval. The term of office of the above Director candidates will be three years, commencing from the conclusion of the EGM at which the seventh session of the Board is constituted.

Pursuant to the relevant provisions of the PRC Company Law and the Articles of Association, all Directors of the sixth session of the Board shall continue to perform their duties as Directors in accordance with applicable laws and regulations until the re-election of the members of the seventh session of the Board is completed.

The Company will enter into a service contract with each of the appointed Directors of the seventh session of the Board. The remuneration of each Director of the seventh session of the Board is authorised the Board to determine by the Shareholders at the EGM and the remuneration will be determined with reference to each director's duties and responsibilities within the Company, experience, professional qualification, time committed to the business of the Company, as well as the current position of the Company and the prevailing market conditions at arm's length, and in compliance with all applicable laws, regulations and regulatory provisions as well as relevant remuneration policies of the Company. Ms. Xia Lin and Mr. Qin Hailin will not receive any remuneration from the Company for serving as Directors.

The re-elections of each of the above candidates for Directors will be proposed to the Shareholders for a poll at the EGM respectively. Biographical details of the candidates for re-election as members of the seventh session of the Board are set out in Appendix 1 to this circular.

LETTER FROM THE BOARD

INDEPENDENCE OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board is of the view that Mr. Guo Xinping, Ms. Li Xuemei and Mr. Chen Yung-cheng are independent and capable of performing their respective duties as independent non-executive Directors based on the following reasons:

- (a) Each of them is able to confirm his/her independence with the Hong Kong Stock Exchange pursuant to the factors set out in Rule 5.09 of the GEM Listing Rules;
- (b) None of them is a chief executive or a Director (other than an independent non-executive Director) of the Company, its holding company or of any of their respective subsidiaries or of any core connected persons of the Company within two years immediately prior to the date of their proposed re-election by the Board as independent non-executive Directors of the seventh session of the Board of the Company;
- (c) None of them is connected with a Director, the chief executive or a substantial shareholder of the Company within two years immediately prior to the date of their proposed re-election by the Board as independent non-executive Directors of the seventh session of the Board of the Company; and
- (d) The Board, after due and careful consideration, considers each of them suitable for performing their respective duties as independent non-executive Directors.

Accordingly, the Board believes that the valuable knowledge and experience of Mr. Guo Xinping, Ms. Li Xuemei and Mr. Chen Yung-cheng will provide valuable and diverse views to the Board and make contributions to the diversity of the Board.

In accordance with Code Provision A.4.3 of the Corporate Governance Code set out in Appendix 15 to the GEM Listing Rules, where an independent non-executive director serves more than 9 years, any further appointment of such independent non-executive director shall be subject to a separate resolution to be approved by the shareholders.

Mr. Guo Xinping has served as an independent non-executive Director for more than nine years. The Board has received the confirmation of independence issued by Mr. Guo Xinping in accordance with Rule 5.09 of the GEM Listing Rules. Mr. Guo Xinping has not engaged in any executive management of the Group. Taking into consideration of his independent work in previous years, the Board considers Mr. Guo Xinping to be independent under the GEM Listing Rules despite the fact that he has served the Company for more than nine years. The Board believes that Mr. Guo Xinping's continued tenure will ensure considerable stability of the Board and the Board has benefited greatly from the presence of Mr. Guo Xinping who has over time gained valuable insight into the Group. Accordingly, a separate resolution will be proposed for his re-election at the EGM.

LETTER FROM THE BOARD

PROPOSED RE-ELECTION OF SUPERVISOR

Reference is made to the announcement of the Company dated 6 November 2020.

Supervisors shall serve a term of three years and may be subject to re-election in accordance with the Articles of Association. Accordingly, the term of office of the Supervisors of the sixth session will expire on 25 November 2020.

According to the Articles of Association, the proposed re-election of Shareholder's representative Supervisor is subject to the Shareholders' approval at the EGM. The Supervisory Committee proposed the re-election of Mr. Gong Ping ("Mr. Gong") as a Shareholder's representative Supervisor of the seventh session of Supervisory Committee. Mr. Gong will offer himself for re-election as a Shareholder's representative Supervisor.

According to the Articles of Association, the re-election of employee representative Supervisor is subject to the staffs' approval at a staffs' congress. Ms. Lian Jing ("Ms. Lian") will offer herself for re-election as an employee representative Supervisor.

RETIREMENT OF SUPERVISOR

Ms. Chen Ying ("Ms. Chen") will retire on 25 November 2020 so that Ms. Chen will not offer herself for re-election as a Shareholder's representative Supervisor. As confirmed by Ms. Chen, there is no disagreement between her and the Board and the Supervisory Committee, nor is there any matter in relation to her retirement that needs to be brought to the attention of the Shareholders.

PROPOSED APPOINTMENT OF SUPERVISOR

The Supervisory Committee nominated Mr. Jia Yinghui ("Mr. Jia") as a Shareholder's representative Supervisor of the seventh session of the Supervisory Committee.

The proposed re-election, retirement and the proposed appointment of the Supervisors of the seventh session will be, as independent ordinary resolutions, put forward to the EGM for the Shareholders' consideration and approval. The term of office of the Supervisors will be three years commencing from the conclusion of the EGM.

Pursuant to the relevant provisions of the PRC Company Law and the Articles of Association, all Supervisors of the sixth session of the Supervisory Committee shall continue to perform their duties as Supervisors in accordance with applicable laws and regulations until the re-election and appointment of the members of the seventh session of the Supervisory Committee become effective.

After the above re-election and appointment of Supervisors, Mr. Gong, Mr. Jia and Ms. Lian will be formed as the seventh session of Supervisory Committee. The Company will enter into a service contract with the Supervisors. Upon the authorisation of the Shareholders at the EGM, the remuneration of Mr. Gong and Ms. Lian is determined by the Board with reference to their duties and responsibilities within the Company, experience, professional qualification, time committed to the business of the Company,

LETTER FROM THE BOARD

as well as the current position of the Company and the prevailing market conditions at arm's length. Mr. Gong and Mr. Jia will not receive any remuneration from the Company for serving as shareholder's representative Supervisor.

Biographical details of the candidates for re-election and appointment as a member of the seventh session of the Supervisory Committee are set out in Appendix 2 to this circular.

CLOSURE OF REGISTER OF MEMBERS

In order to determine the Shareholders who are entitled to attend and vote at the EGM, the register of H Shareholders will be closed from 23 November 2020 to 25 November 2020, both days inclusive, during which period no transfer of H Shares will be effected. In order to qualify for attending the EGM, all transfer documents of H Shares accompanied by the relevant share certificate(s) must be lodged to the Company's H share registrar, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 20 November 2020 for registration.

Shareholders whose names appear on the register of members of the Company at the close of business on 20 November 2020 will be entitled to attend and vote at the EGM.

EGM

The EGM will be held for the purpose of, by way of poll, approving the proposed re-election of directors and supervisor, retirement of supervisor and proposed appointment of supervisor. No Shareholders are required to abstain from voting at the EGM.

The notice of EGM is set out on Appendix III of this circular. At the EGM, votes will be taken by poll.

A reply slip for the purpose of informing the Company whether you will be attending (in person or by proxy) the EGM is enclosed with this circular. You are reminded to complete and sign the relevant reply slip (if you are entitled to attend the EGM) and return the signed slip to the Company's H share registrar, Tricor Tengis Limited (in the case of holders of H Shares) or the Company's principal place of business in PRC (in the case of holders of Domestic Shares) on or before 19 November 2020 in accordance with the instructions printed thereon.

The proxy form for use at the EGM is also enclosed with this circular. If you intend to present by proxy, you are requested to complete and sign the proxy form in accordance with the instructions printed thereon and return them as soon as possible to the Company's principal place of business in PRC at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, PRC (in the case of holders of Domestic Shares), or the Company's H Share registrar, Tricor Tengis limited (in the case of holders of H Shares) at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not later than 24 hours before the time appointed for holding the EGM (i.e. at 3 p.m. on Tuesday, 24 November 2020) or not later than 24 hours before the time appointed for holding any adjourned thereof.

LETTER FROM THE BOARD

RECOMMENDATION

The Directors believe that the above recommendation to the Shareholders regarding the proposed re-election of directors and supervisor, retirement of supervisor and proposed appointment of supervisor is in the interests of the Group and its Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of the resolutions to be proposed at the EGM.

GENERAL

This circular has been prepared in both English and Chinese. In the case of any discrepancy, the Chinese text shall prevail.

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

* *For identification purpose only*

EXECUTIVE DIRECTOR

Xia Lin (夏琳), aged 53, is the executive Director and chairman of the Board. Ms. Xia has over 20 years of experience in financial management, capital operation and corporate management. Ms. Xia has been a chief investment advisor of CCID Academy for Industry and Information Technology Limited* (賽迪工業和信息化研究院(集團)有限公司) since May 2020, and the chairman of the board and general manager of CCID Tiandi Investment Management Company Limited* (賽迪天地投資管理有限公司) since November 2018. Previously, Ms. Xia worked for China Metallurgical Import and Export Corporation, Shougang Branch* (中國冶金進出口公司首鋼分公司), Iveco Margirus Beijing Representative Office* (德國馬基路斯公司北京代表處), CTA Makro Commercial Co., Ltd.* (中貿聯萬客隆商業有限公司) and B&Q China. From April 2005 to October 2013, she served as the deputy general manager of several departments at Huida Asset Management Ltd. Co. (匯達資產託管有限公司), including Finance Department, Asset Disposal Department I and Asset Disposal Department III. During the same tenure, she was also a director and deputy chief accountant of Nanning Phoenix Paper Industry Limited* (南寧鳳凰紙業有限公司). From 30 August 2006 to 12 November 2009, she served as a director of Beijing CCID Media Investments Co. Ltd. (北京賽迪傳媒投資股份有限公司, currently known as Nan Hua Bio-medicine Co., Ltd.* (南華生物醫藥股份有限公司, a company listed on the Shenzhen Stock Exchange (stock code: 000504)). From November 2009 to April 2011, Ms. Xia served as a deputy general manager of Beijing CCID Media Investments Co., Ltd. From October 2013 to August 2016, Ms. Xia served as a vice president of Beijing Pan-Asian Flying Banner Technology Limited* (北京泛亞飛旗科技投資有限公司). From November 2016 to January 2018, Ms. Xia has been the general manager at Finance Center of CCID Academy for Industry and Information Technology Limited* (賽迪工業和信息化研究院(集團)有限公司財務中心). From February 2018 to January 2019, Ms. Xia served as a vice general manager and general manager at Finance Centre of CCID Academy for Industry and Information Technology Limited. Ms. Xia served as a supervisor of the Company from 25 November 2017 to 20 May 2019, and has been appointed as the executive Director of the Company with effect from 20 May 2019. She is a U.S. Certified Management Accountant granted by the Institute of Certified Management Accountants in June 2017. Ms. Xia graduated from Wuhan University (武漢大學) with a bachelor's degree in economics, and the Central University of Nationalities (中央民族大學) with a master's degree in June 2001.

NON-EXECUTIVE DIRECTOR

Qin Hailin (秦海林), aged 42, has been appointed as the non-executive Director with effect from 12 June 2020, and has been appointed as the general manager of the Company with effect from 8 May 2020. Mr. Qin has been a general manager of CCID Academy of Industry and Information Technology Limited* (賽迪工業和信息化研究院(集團)有限公司) since April 2020. From July 2011 to April 2020, Mr. Qin served as the general manager of CCID AlmovivA Information Technology (Shanghai) Co., Ltd.* (賽迪埃脈韋瓦信息技術(上海)有限公司), the deputy president of Institute of Finance of China Centre for Information Industry Development* (中國電子信息產業發展研究院財經研究所) (as an alternate to the president), and director of Industrial Economics Institute* (工業經濟研究

所). From August 2014 to August 2015, Mr. Qin served as a member of the party group and deputy director of the Economic and Information Technology Commission in Hengyang of Hunan Province (湖南省衡陽市經濟與信息科技委員會). From July 2007 to June 2011, Mr. Qin served as the Company's analyst, department manager, business director, assistant general manager, vice president and general manager in Shanghai branch. Mr. Qin graduated with a doctoral degree of economics from Jilin University (吉林大學) in July 2007. Mr. Qin is a senior economist entitled to the State Council's special allowance.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Guo Xiping (郭新平), aged 57, was appointed as an independent non-executive Director with effect from 25 May 2002, and was re-elected on 25 November 2017. Mr. Guo has over 20 years of experience in the field of enterprise operation and finance. Mr. Guo has been the vice-chairman of the board of Yonyou Network Technology Co., Ltd. (用友網絡科技股份有限公司, formerly known as Yonyou Software Co., Ltd. (用友軟件股份有限公司) and a company listed on the Shanghai Stock Exchange (stock code: 600588)) since May 2002, the chairman of the supervisory committee of Chanjet Information Technology Company Limited (暢捷通信息技術股份有限公司, a company listed on the Stock Exchange (stock code: 1588)) since September 2011, and an independent director of Glodon Software Company Limited (廣聯達軟件股份有限公司, a company listed on the Shenzhen Stock Exchange (stock code: 002410)) from April 2008 to April 2014 and since April 2017. Mr. Guo has worked in the Fiscal and Taxation Reform Department of Ministry of Finance (財政部財稅體制改革司) from August 1985 to June 1989. He was the general manager and chief finance officer of Yonyou Software Co. Ltd. (用友軟件股份有限公司) from December 1999 to April 2002 and from April 2007 to April 2010, respectively, and an independent director of Tus-Sound Environmental Resources Company Limited (啟迪桑德環境資源股份有限公司, now known as Sound Environmental Technology Development Company Limited (啟迪環境科技發展股份有限公司) and a company listed on the Shenzhen Stock Exchange (stock code: 000826)) from July 2009 to October 2015. Mr. Guo graduated from Hubei Institute of Finance and Economics (湖北財經學院) (now known as Zhongnan University of Finance and Economics (中南財經政法大學)) with a bachelor's degree in July 1985 and from Hong Kong University of Science and Technology with an EMBA degree in November 2007. He is a senior accountant recognized by the Personnel Department of Hubei Province in January 1998.

Li Xuemei (李雪梅), aged 52, was appointed as an independent non-executive Director with effect from 25 November 2011, and was re-elected on 25 November 2017. Ms. Li has been working in School of Economics and Management of Beijing Jiaotong University (北京交通大學經濟管理學院) since December 1995, and has been a professor and PhD supervisor since October 2010. She has also been served as a managing director of the International Business Negotiation Professional Committee of the Chinese Research Council of Modern Management (中國管理現代化研究會國際商務談判專業委員會) since July 2010, a director of the Beijing Big Data Association and the Beijing Applied Statistics Association. Ms. Li has been engaged in teaching and scientific research for a long time, presided over and participated in more than 50 scientific research projects of Ministry of Science and Technology (科技部), National Natural Science Foundation of China (中國國

家自然科學基金委員會), Ministry of Railways (鐵道部), Beijing Municipal Science and Technology Commission (北京市科學技術委員會), Beijing Municipal Education Commission (北京市教育委員會) and many enterprises. Her research results won the second prize of Science and Technology of the China Railway Society in 2014. Ms. Li worked as a visiting scholar at University of Nevada, Reno from August 2014 to December 2014, and a visiting professor at Dartmouth College from December 2014 to September 2015. Ms. Li graduated from Heilongjiang University with a bachelor of science degree in July 1989, Harbin University of Civil Engineering and Architecture (now incorporated into Harbin Institute of Technology) with a master degree in engineering in May 1995, and Beijing Jiaotong University with a doctorate degree in management in October 2007.

Chen Yung-cheng (陳永正), aged 64, was appointed as an independent non-executive Director with effect from 20 May 2019. Mr. Chen has accumulated more than three decades of experiences in telecommunications, media and technology (“TMT) and corporate management in multinational corporations. Mr. Chen has been the vice president of Suirui Technology Limited* (隨銳科技股份有限公司, a company listed on the National Equities Exchange and Quotations (stock code: 835990)) since February 2019, an independent non-executive director of BeiGene, Ltd. (a company listed on the Stock Exchange (stock code: 06160)) since February 2016, and a non-executive director of Asia Pacific Telecom Co., Ltd. (a company listed on the Taiwan Stock Exchange (stock code: 3682)) since August 2016. Previously, Mr. Chen held various senior positions at various corporations, including the president of Motorola Solutions (China) Co., Ltd. (摩托羅拉系統(中國)有限公司), Alibaba Health Information Technology Limited (阿里健康信息技術有限公司, formerly known as 21CN CyberNet Corporation Limited, a company listed on the Stock Exchange (stock code: 0241)), Greater China Region of Microsoft, and National Basketball Association China and chairman of CSL Holding Limited. In addition, Mr. Chen was a partner of GL Capital Group. He served as the independent director of Guiyang Longmaster Information & Technology Company Limited (貴陽朗瑪信息技術股份有限公司, a company listed on the Shenzhen Stock Exchange (stock code: 300288)) from October 2010 to October 2013, the president of Telstra International Group from November 2012 to December 2015, chairman of Autohome Inc. (a company listed on the New York Stock Exchange (stock code: ATHM)) from 2012 to May 2016, the independent director of Qingdao Haier Company Limited (青島海爾股份有限公司, now known as Haier Smart Home Company Limited, 海爾智家股份有限公司, a company listed on the Shanghai Stock Exchange (stock code: 600690)) from September 2014 to 31 May 2016, the general manager of Asia Pacific Telecom Co., Ltd. from August 2016 to January 2017, and chairman of Foxconn Industrial Internet Co., Ltd. (富士康工業互聯網股份有限公司, a company listed on the Shanghai Stock Exchange (stock code: 601138)) from January 2018 to October 2018. Mr. Chen obtained an EMBA degree from the University of Chicago in June 1991, and a bachelor’s degree from National Chiao Tung University in June 1978.

Save as disclosed above, as at the Latest Practicable Date, each of the Directors (i) has not held any other position within the Group and has not held any directorships in any other listed companies in Hong Kong or overseas in the last three years; and (ii) does not have any interest or short position in any shares, underlying shares or debentures of the

Company or any of its associated corporations required to be disclosed pursuant to Part XV of the SFO. Each of the Directors has no relationships with any other Directors, Supervisors, members of senior management or substantial shareholders of the Company.

Save as disclosed above, there is no other information in relation to each of the Directors which needs to be brought to the attention of the Shareholders or is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

Gong Ping (龔平), aged 43, served as the supervisor of the Company from June 2017 to November 2017, and he has been appointed as a supervisor of the Company with effect from 20 May 2019. Mr. Gong has been the general manager of the Finance Center under CCID Academy for Industry and Information Technology Limited* (賽迪工業和信息化研究院(集團)有限公司) since February 2019, and has been a deputy general manager of CCID Academy for Industry and Information Technology Limited* since April 2020. Joining CCID Group in 2009, Mr. Gong served as the manager of the Finance Department under Beijing CCID Media Investments Co. Ltd. (北京賽迪傳媒投資股份有限公司) from May 2009 to February 2010, and he served as a deputy head of the Finance Department under China Centre of Information Industry Development from January 2015 to October 2016. Mr. Gong previously was the standing deputy general manager of the Finance Center under CCID Academy for Industry and Information Technology Limited from November 2016 to January 2019. Mr. Gong holds various qualifications, including senior accountant and certified public accountant granted by Ministry of Industry and Information Technology in January 2017 and Beijing Institute of Certified Public Accountants (北京註冊會計師協會) in January 2011, respectively. Mr. Gong obtained an MBA degree from Beijing Institute of Technology in June 2012.

Jia Yinghui (賈映輝), aged 36, is nominated for appointment as a supervisor. He has been a director and senior deputy general manager of CCID Academy for Industry and Information Technology Limited since April 2020. Since September 2020, he has concurrently been a deputy secretary of the Youth League Committee of the agency directly under the Ministry of Industry and Information Technology. From December 2012 to April 2020, Mr. Jia served as a Deputy Director of the Personnel Department and Secretary of the Youth League Committee of the China Centre of Information Industry Development. From July 2009 to December 2012, Mr. Jia served as a researcher in the Industrial Policy Research Institute of China Centre of Information Industry Development, and a cadre of the Personnel Department. During this period, Mr. Jia worked in the Department of Policies and Regulations and the Department of Personnel and Education of the Ministry of Industry and Information Technology on secondment for three years. Mr. Jia was granted by Ministry of Industry and Information Technology as senior economist. Mr. Jia graduated from Liaoning Normal University with a master degree of science in 2009.

Save as disclosed above, as at the Latest Practicable Date, each of the Supervisors (i) has not held any other position within the Group and has not held any directorships in any other listed companies in Hong Kong or overseas in the last three years; and (ii) does not have any interest or short position in any shares, underlying shares or debentures of the Company or any of its associated corporations required to be disclosed pursuant to Part XV of the SFO. Each of the Supervisors has no relationships with any other Directors, Supervisors, members of senior management or substantial shareholders of the Company.

Save as disclosed above, there is no other information in relation to each of the Supervisors which needs to be brought to the attention of the Shareholders or is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the EGM 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, 25 November 2020 at 3 p.m. for the purpose of considering and if thought fit, passing the following resolutions of the Company:

Capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 6 November 2020 (“the Circular”) unless otherwise specified, please refer to the Circular for details of the proposed resolutions.

ORDINARY RESOLUTIONS

1. To consider and approve the re-election of Ms. Xia Lin (夏琳) as an executive director of the Company with effect from 25 November 2020 to 25 November 2023 (both days inclusive) and authorize the Board to fix her remuneration;
2. To consider and approve the re-election of Mr. Qin Hailin (秦海林) as a non-executive director of the Company with effect from 25 November 2020 to 25 November 2023 (both days inclusive) and authorize the Board to fix his remuneration;
3. To consider and approve the re-election of Mr. Guo Xinping (郭新平) as an independent non-executive director of the Company with effect from 25 November 2020 to 25 November 2023 (both days inclusive) and authorize the Board to fix his remuneration;
4. To consider and approve the re-election of Ms. Li Xuemei (李雪梅) as an independent non-executive director of the Company with effect from 25 November 2020 to 25 November 2023 (both days inclusive) and authorize the Board to fix her remuneration;

* For identification purpose only

5. To consider and approve the re-election of Mr. Chen Yung-cheng (陳永正) as an independent non-executive director of the Company with effect from 25 November 2020 to 25 November 2023 (both days inclusive) and authorize the Board to fix his remuneration;
6. To consider and approve the re-election of Mr. Gong Ping (龔平) as a supervisor of the Company with effect from 25 November 2020 to 25 November 2023 (both days inclusive) and authorize the Board to fix his remuneration;
7. To consider and approve the appointment of Mr. Jia Yinghui (賈映輝) as a supervisor of the Company with effect from 25 November 2020 to 25 November 2023 (both days inclusive) and authorize the Board to fix his remuneration;
8. To consider and approve the retirement of Ms. Chen Ying (陳瑛) as a supervisor of the Company.

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

Beijing, the PRC, 6 November 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 EGM, the register of H Shareholders will be closed from Monday, 23 November 2020 to Wednesday, 25 November 2020, both days inclusive, during which period no transfer of H shares will be effected. In order to qualify for attending the EGM, all transfer documents of H Shares accompanied by the relevant share certificate(s) must be lodged to the Company's H share registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 20 November 2020.

Shareholders whose names appear on the register of members of the Company at the close of business on Friday, 20 November 2020 will be entitled to attend and vote at the EGM.

2. A Shareholder entitled to attend and vote at the EGM convened by the above notice is entitled to appoint in written form one or more proxies to attend and vote at the EGM on his/her behalf. A proxy needs not be a Shareholder.

3. A proxy form for the EGM 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 (for Domestic Shares) or the Company's H share registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shares), not less than 24 hours before the time designated for holding the EGM (i.e. at 3 p.m. on Tuesday, 24 November 2020) 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 H shares registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H shares) or the Company's principal place of business in the PRC at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC (for Domestic Shares), on or before Thursday, 19 November 2020.
6. Shareholders who attend the EGM 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

The Company's H share registrar, Tricor Tengis Limited:

Level 54, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong
Tel No.: (852) 2980 1333
Fax No.: (852) 2810 8185

This notice 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.