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*This announcement, 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 announcement 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 announcement 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 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;

\* For identification purpose only

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;
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 need 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](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).*