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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  
HELD ON 25 NOVEMBER 2020;  
RE-ELECTION OF DIRECTORS AND SUPERVISOR;  
APPOINTMENT OF SUPERVISOR AND  
RETIREMENT OF SUPERVISOR**

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 held on 25 November 2020. 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 (the “**EGM Notice**”) of the Company both dated 6 November 2020.

The total number of issued Shares as at the date of the EGM was 700,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM. No Shareholders were entitled to attend the EGM but abstain from voting in favour of the resolutions as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain

from voting at the EGM. In addition, no Shareholders have indicated in the EGM Notice nor the Circular that they intend to vote against or to abstain from voting on any resolutions at the EGM.

The resolution at the EGM Notice was 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 in the EGM.

### **POLL RESULT OF EGM**

The EGM was held at 3 p.m. on 25 November 2020 at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC. The following ordinary resolutions were passed at EGM by way of poll:

<b>Ordinary Resolutions</b>		<b>Number of Votes (% of total votes)</b>		<b>Total Number of Votes</b>
		<b>For</b>	<b>Against</b>	
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;	491,000,000 (100%)	0 (0%)	491,000,000
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;	491,000,000 (100%)	0 (0%)	491,000,000
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;	491,000,000 (100%)	0 (0%)	491,000,000

Ordinary Resolutions		Number of Votes (% of total votes)		Total Number of Votes
		For	Against	
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;	491,000,000 (100%)	0 (0%)	491,000,000
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;	491,000,000 (100%)	0 (0%)	491,000,000
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;	491,000,000 (100%)	0 (0%)	491,000,000
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;	491,000,000 (100%)	0 (0%)	491,000,000
8.	To consider and approve the retirement of Ms. Chen Ying (陳瑛) as a supervisor of the Company.	491,000,000 (100%)	0 (0%)	491,000,000

As more than half of votes were cast in favour of the above ordinary resolutions, the above resolutions were duly passed at the EGM.

Shareholders may refer to the Circular and EGM Notice dated 6 November 2020 for details of the resolutions.

### **RE-ELECTION OF DIRECTORS**

The Board is pleased to announce that at the EGM, Ms. Xia Lin (夏琳) was re-elected as an executive Director, Mr. Qin Hailin (秦海林) was re-elected as a non-executive Director, Mr. Guo Xinping (郭新平), Ms. Li Xuemei (李雪梅) and Mr. Chen Yung-cheng (陳永正) were re-elected as independent non-executive Directors, all with effect from 25 November 2020. The biographical details of the above Directors are set out in Appendix I to this announcement.

### **RE-ELECTION OF SHAREHOLDER REPRESENTATIVE SUPERVISOR**

The Board is pleased to announce that at the EGM, Mr. Gong Ping (龔平) was re-elected as a shareholder representative Supervisor of the Company with effect from 25 November 2020. His biographical details are set out in Appendix II to this announcement.

### **RETIREMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISOR**

Reference is made to the announcement of the Company dated 6 November 2020. The resolution approving the retirement of Ms. Chen Ying (陳瑛) as a shareholder representative Supervisor was duly passed at the EGM with effect from 25 November 2020. Ms. Chen Ying has confirmed that there was no disagreement with the Board and the Supervisory Committee. In addition, the Supervisory Committee and Ms. Chen Ying confirmed that there are no matters concerning the retirement of Ms. Chen Ying that need to be brought to the attention of the Shareholders.

### **APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISOR**

The Board is pleased to announce that at the EGM, Mr. Jia Yinghui (賈映輝) was appointed as a shareholder representative supervisor of the Company with effect from 25 November 2020. His biographical details are set out in Appendix II to this announcement.

## **RE-ELECTION OF STAFF REPRESENTATIVE SUPERVISOR**

The Board is pleased to announce that Ms. Lian Jing (廉晶) was duly re-elected as the staff representative Supervisor of the Company at the congress of staff, with effect from 25 November 2020. Her biographical details are set out in Appendix II to this announcement.

There is no change to the composition of the board committees after the re-election of Directors of the seventh session of the Board.

The Board would like to take this opportunity to express its gratitude to Ms. Chen Ying for her valuable contribution and support during her tenure of office.

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

Beijing, the PRC, 25 November 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](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).*

\* For identification purposes only

**EXECUTIVE DIRECTOR**

**Xia Lin (夏琳)**, aged 53, has been appointed as an executive Director and the chairman of the Board since 20 May 2019. 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. 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 a non-executive Director since 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 AlmvivA 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 Xinping (郭新平)**, aged 57, has been appointed as an independent non-executive Director since 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.

Mr. Guo Xinping has served as an independent non-executive Director 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 Company and its subsidiaries (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 more than nine years.

**Li Xuemei (李雪梅)**, aged 52, has been appointed as an independent non-executive Director since 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.

Ms. Li Xuemei has served as an independent non-executive Director for nine years. The Board has received the confirmation of independence issued by Ms. Li Xuemei in accordance with Rule 5.09 of the GEM Listing Rules. Ms. Li Xuemei has not engaged in any executive management of the Group. Taking into consideration of her independent work in previous years, the Board considers Ms. Li Xuemei to be independent under the GEM Listing Rules despite the fact that she has served the Company for nine years.

**Chen Yung-cheng (陳永正)**, aged 64, has been appointed as an independent non-executive Director since 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.

The Board has received the confirmation of independence issued by Mr. Chen Yung-cheng in accordance with Rule 5.09 of the GEM Listing Rules.

Save as disclosed above, as at the date of this announcement, 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; (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; and (iii) 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, has been appointed as a supervisor of the Company since 20 May 2019. He served as the supervisor of the Company from June 2017 to November 2017. 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, 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.

**Lian Jing (廉晶)**, aged 49, has been appointed as employee representative supervisor since 20 December 2019. She has been a director of the general office since she joined the Company in 2016 and a supervisor of CCID (Shanghai) Advanced Manufacturing Research Center Co., Ltd. (賽迪(上海)先進製造業研究院有限公司), a subsidiary of the Company since March 2018. She graduated from California State University East Bay with a master's degree in business administration economics and foreign trade. She has more than 20 years of work experience.

Save as disclosed above, as at the date of this announcement, 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; (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; and (iii) 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.