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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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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.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.

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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.cidconsulting.com**

**PROPOSED ELECTION OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR;  
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION;  
NOTICES OF EXTRAORDINARY GENERAL MEETING  
AND  
CLASS MEETINGS**

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A letter from the board is set out on pages 3 to 7 of this circular. The notice of the EGM is set out on pages 12 to 14 of this circular. The notice of the H Share Class Meeting is set out on pages 15 to 17 of this circular. The notice of the Domestic Share Class Meeting is set out on pages 18 to 20 of this circular.

Any Shareholder(s) entitled to attend and vote at the EGM, the H Share Class Meeting and the Domestic Share Class Meeting are entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy needs not be a Shareholder. In the event that a Shareholder appoints more than one proxy to attend the EGM, the H Share Class Meeting and the Domestic Share Class Meeting, such proxies may only exercise their voting rights on a poll.

If you intend to appoint a proxy to attend the EGM and/or the H Share Class Meeting and/or the Domestic Share Class Meeting, please complete the proxy form(s) according to the instructions printed thereon and return the same by hand or by post to 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 for holding the EGM, the H Share Class Meeting and the Domestic Share Class Meeting or not less than 24 hours before the time appointed for the holding of any adjournment thereof or not less than 24 hours before the time appointed for taking the poll. Completion and return of the proxy form(s) will not preclude holders of H Share(s) and holders of Domestic Share(s) from attending and voting in person at the EGM and/or the H Share Class Meeting and/or the Domestic Share Class Meeting or any adjournment thereof should they so wish.

This circular 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.cidconsulting.com](http://www.cidconsulting.com).

\* For identification purpose only

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## CHARACTERISTICS OF GEM

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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

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*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
“Board”	the board of directors of the Company
“Class Meetings”	the H Share Class Meeting and the Domestic Share Class Meeting
“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 Class Meeting”	the domestic share class meeting of the Company to be held on Wednesday, 23 December 2020 at 2 p.m. (immediately after the EGM)
“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 2 p.m. on Wednesday, 23 December 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 Class Meeting”	the H share class meeting of the Company to be held on Wednesday, 23 December 2020 at 2 p.m. (immediately after the EGM)
“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

\* For identification purpose only

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## DEFINITIONS

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“Latest Practicable Date”	3 December 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
“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
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

# 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**

*Executive Directors:*

Ms. Xia Lin  
Mr. Qin Hailin

*Registered Office:*

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

*Independent Non-executive Directors:*

Mr. Guo Xinping  
Ms. Li Xuemei  
Mr. Chen Yung-cheng

*Principal Place of Business in PRC:*

10th Floor, CCID Plaza,  
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

7 December 2020

*To the Shareholders*

Dear Sir/Madam,

**PROPOSED ELECTION OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR;  
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION;  
NOTICES OF EXTRAORDINARY GENERAL MEETING  
AND  
CLASS MEETINGS**

**INTRODUCTION**

The purpose of this circular is to provide you with information regarding by way of poll, approving, (i) the proposed election of independent non-executive Director; (ii) the proposed amendments to the Articles of Association; (iii) the notice of EGM and (iv) the notices of Class Meetings.

\* For identification purpose only

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## LETTER FROM THE BOARD

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Reference is made to the announcement of the Company dated 7 December 2020 in relation to (among others) the proposed election of independent non-executive Director.

Upon consideration of the opinion from the Nomination Committee, the Board proposed the election of Mr. Hu Bin (“Mr. Hu”) as an independent non-executive Director, which will be subject to approval of the Shareholders by passing an ordinary resolution at the EGM in accordance with the Articles of Association. Biographical details of Mr. Hu are set out in Appendix I to this circular.

The proposed term of service of Mr. Hu will commence from the date of the approval at the EGM to the expiry date of the term of the seventh session of the Board and can be re-elected in accordance with the mechanism as set out in the Articles of Association. Mr. Hu will enter into a service contract with the Company in respect of his appointment as an independent non-executive director which will be effective from the date of his appointment. Mr. Hu’s remuneration 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.

### **INDEPENDENCE OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board has received the confirmation of independence issued by Mr. Hu in accordance with Rule 5.09 of the GEM Listing Rules. The Board is of the view that Mr. Hu is independent and capable of performing his duties as independent non-executive Director based on the following reasons:

- (a) he is able to confirm his independence with the Hong Kong Stock Exchange pursuant to the factors set out in Rule 5.09 of the GEM Listing Rules;
- (b) he is not 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 his proposed election by the Board as independent non-executive Director of the Company;
- (c) he is not connected with a Director, the chief executive or a substantial shareholder of the Company within two years immediately prior to the date of his proposed election by the Board as independent non-executive Director of the Company; and
- (d) The Board, after due and careful consideration, considers him suitable for performing his duties as independent non-executive Director.

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## LETTER FROM THE BOARD

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Thus, the Board believes that Mr. Hu is able to provide his valuable and diverse views to the Board and benefit the Board from his valuable knowledge and experience and make contribution to the diversity of the Board.

### **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Reference is made to the announcement of the Company dated 7 December 2020 in relation to (among others) the proposed amendments to the Articles of Association.

In order to implement the change of composition of the Board and after taking into consideration the actual circumstances of the Company, the Board has passed a resolution on 7 December 2020, proposing the proposed amendments to the Articles of Association.

Save for the amendments to the provisions as set out in Appendix II to this circular, other provisions of the Articles of Association will remain unchanged. The proposed amendments to the Articles of Association are subject to approval of the Shareholders at the EGM and the Class Meetings by passing a special resolution respectively, and it is proposed at the EGM to authorise the Board who will then authorise the management of the Company to handle relevant formalities such as the registration/filing of changes in respect of the amendments to the Articles of Association.

The Directors consider that the proposed amendments to the Articles of Association are in the interest of the Company and its Shareholders as a whole. Advice has been obtained from independent legal advisers that the proposed amendments to the Articles of Association comply with the requirements under the laws of the PRC and the GEM Listing Rules.

### **CLOSURE OF REGISTER OF MEMBERS**

In order to determine the Shareholders who are entitled to attend and vote at the EGM and the Class Meetings, the register of all Shareholders will be closed from 22 December 2020 to 23 December 2020, both days inclusive, during which period no transfer of the Shares will be effected. In order to qualify for attending the EGM and the Class Meetings, all transfer documents of the Shares accompanied by the relevant share certificate(s) must be lodged to 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 later than 4:30 p.m. on 21 December 2020 for registration.

Shareholders whose names appear on the register of members of the Company at the close of business on 21 December 2020 will be entitled to attend and vote at the EGM and the Class Meetings.



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## LETTER FROM THE BOARD

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### EGM AND THE CLASS MEETINGS

The Company will convene the EGM and the Class Meetings consecutively from 2 p.m. on 23 December 2020 at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC, for the purpose of considering and, if thought fit, approving by the Shareholders on the resolutions in respect of the matters set out in the notices of the EGM and the Class Meetings, respectively.

The notice of the EGM is set out on pages 12 to 14 of this circular. The notice of the H Share Class Meeting is set out on pages 15 to 17 of this circular. The notice of the Domestic Share Class Meeting is set out on pages 18 to 20 of this circular.

The reply slips applicable for the EGM and the Class Meetings are enclosed with this circular for the purpose of informing the Company whether you will be attending (in person or by proxy) the EGM and/or the Class Meetings. You are reminded to complete and sign the relevant reply slip(s) (if you are entitled to attend the EGM and/or the Class Meetings) and return the signed slip(s) 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 17 December 2020 in accordance with the instructions printed thereon.

The proxy forms for use at the EGM and the Class Meetings are also enclosed with this circular. If you intend to present by proxy to attend the EGM and/or the Class Meetings, you are requested to complete and sign the proxy form(s) 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 and/or the Class Meetings or not later than 24 hours before the time appointed for holding any adjourned thereof.

### VOTING BY WAY OF POLL

In accordance with the requirements of Rule 17.47(4) of the GEM Listing Rules, any vote of shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. As such, pursuant to Article 67 of the Articles of Association, the chairman of the EGM and the Class Meetings will demand a poll for the purpose of voting on all the resolutions set out in the notices of EGM and the Class Meetings.

On a poll conducted at such meeting, Shareholders (including proxies) entitled to two or more votes are not required to cast all their votes for or against a resolution or to abstain from voting on a resolution by not casting any of their votes. No Shareholders are required to abstain from voting on the resolutions to be proposed at the EGM and the Class

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## LETTER FROM THE BOARD

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Meetings. Voting results will be uploaded onto the website of the Company (www.ccidconsulting.com) and the website of GEM (www.hkgem.com) after the EGM and the Class Meetings.

### RECOMMENDATION

The Directors believe that the above recommendation to the Shareholders regarding the proposed election of independent non-executive Director and proposed amendments to the Articles of Association are 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 and the Class Meetings.

### 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*

**INDEPENDENT NON-EXECUTIVE DIRECTOR**

HU Bin (胡斌), aged 39, is a senior economist and associate professor. Mr. Hu has been the chairman of Xinjin Investment Holdings Limited (信金投資控股有限公司) since July 2019. He was a member of the executive committee of CSC Financial Co., Ltd. (中信建投證券股份有限公司) and chief executive officer of China Securities (International) Finance Holding Company Limited (中信建投國際金融控股有限公司) from January 2016 to July 2019. He served as the chairman and director of CITIC Urban Development Fund Management Co., Ltd. (中信城市發展基金管理有限公司) from June 2016 to December 2018. He served as the director of CITIC Agricultural Fund Management Co., Ltd. (中信農業基金管理有限公司) from June 2016 to November 2017. He was a managing director and management team member of CSC Financial Co., Ltd. from June 2014 to January 2016. He was a director-level cadre of CITIC Group General Office (中信集團辦公廳正處級幹部) from January 2010 to June 2014. Meanwhile, he was a postdoctoral researcher of Tehua postdoctoral programme of the institute of finance, Chinese Academy of Social Sciences (中國社會科學院金融研究所特華博士後科研工作站博士後) from September 2012 to July 2014. He was a vice president of capital markets department of CITIC Securities Company Limited (中信證券股份有限公司) from September 2006 to January 2010. He was a trader in the treasury department of Hua Xia Bank Headquarters from September 2004 to September 2006.

Mr. Hu is a member of the third session of National Financial Youth Federation (中華全國金融青年聯合會) and member of the Young Entrepreneurs Committee of APEC China Business Council (APEC中國工商理事會青年企業家委員會). He was a member of the 12th All-China Youth Federation (中華全國青年聯合會) and member of the second session of National Financial Youth Federation. He earned a Master of Investment of Business School of University of Birmingham in UK in September 2004, Bachelor of Business Management and Finance of School of Business of Edinburgh Napier University of UK in September 2003 as well as Bachelor of Economics of Department of Finance of Shandong University of Finance and Economics in July 2002.

Save as disclosed above, as at the Latest Practicable Date, Mr. Hu (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 Mr. Hu 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.

**APPENDIX II PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Existing Articles of Association	Revised Articles of Association
<p>Article 58 Notice of general meetings shall be served on each shareholder (whether or not such shareholder is entitled to vote thereat) by corporate communication: presented in person or sending by mail or by means of electronic announcement at official website or Company website to the address of the shareholder as recorded in the register of shareholders.</p> <p>For holders of Domestic Shares, notice of meetings may also be issued by means of aforesaid corporate communication. Subject to compliance with laws and regulations of the places of incorporation and listing of the Company and the Listing Rules, the aforesaid notice of general meetings may be sent or supplied in the manner provided under the Articles of Association in lieu of aforesaid corporate communication: presented in person or sending by mail or by means of electronic announcement at official website or Company website to the address of the shareholder as recorded in the register of shareholders.</p> <p>“Corporate Communication” shall mean any document issued or to be issued by the Company for the information or action of any holders of the Company’s securities, including but not limited to:</p> <p>.....</p>	<p>Article 58 Notice of general meetings shall be served on each shareholder (whether or not such shareholder is entitled to vote thereat) by corporate communication: presented in person or sending by mail or by means of electronic announcement at official website or Company website to the address of the shareholder as recorded in the register of shareholders.</p> <p>For holders of Domestic Shares, notice of meetings may also be issued by means of aforesaid corporate communication. Subject to compliance with laws and regulations of the places of incorporation and listing of the Company and the Listing Rules, the aforesaid notice of general meetings may be sent or supplied in the manner provided under the Articles of Association in lieu of aforesaid corporate communication: presented in person or sending by mail or by means of electronic announcement at official website or Company website to the address of the shareholder as recorded in the register of shareholders.</p> <p><u>Once a notice of general meeting is issued, the general meeting shall not be postponed or cancelled without any justified grounds and the proposals listed in the notice of general meeting shall not be cancelled. In case of postponement or cancellation, the Company shall make an announcement and state the reasons at a time at least two working days prior to the pre-determined date of convention of the meeting.</u></p>

**APPENDIX II PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Existing Articles of Association	Revised Articles of Association
<p>Corporate Communication referred to in the preceding paragraph, should be given forty-five (45) days before the meeting to securities regulatory authorities of the State Council or one or more national newspapers and periodicals; or any requirements of any corporate communications should be made available, whichever may be delivered in person or sending by mail or by means of electronic announcement at official website or Company website to the shareholder as recorded in the register of shareholders. Upon publish of notice, all the Domestic Shares of the shareholders are deemed to receive notice of the shareholders' meeting.</p>	<p>“Corporate Communication” shall mean any document issued or to be issued by the Company for the information or action of any holders of the Company’s securities, including but not limited to:            .....            Corporate Communication referred to in the preceding paragraph, should be given forty-five (45) days before the meeting to securities regulatory authorities of the State Council or one or more national newspapers and periodicals; or any requirements of any corporate communications should be made available, whichever may be delivered in person or sending by mail or by means of electronic announcement at official website or Company website to the shareholder as recorded in the register of shareholders. Upon publish of notice, all the Domestic Shares of the shareholders are deemed to receive notice of the shareholders' meeting.</p>

**APPENDIX II PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Existing Articles of Association	Revised Articles of Association
<p>Article 87 The Company shall establish a Board of Directors comprising <u>5</u> directors, of which over half shall be external directors (herein meaning those directors who do not hold office in the Company) and at least three of the directors shall be independent (non-executive) Directors (herein meaning those directors who are independent to the shareholders, do not hold office in the Company and comply with the requirements of the Listing Rules regarding being independent non-executive Directors), of which at least one Independent Director shall have the appropriate professional qualifications required by the Listing Rules or the appropriate accounting or related financial management expertise.</p> <p>One of the Directors of the Board shall be the Chairman.</p>	<p>Article 87 The Company shall establish a Board of Directors comprising <u>6</u> directors, of which over half shall be external directors (herein meaning those directors who do not hold office in the Company) and at least three of the directors shall be independent (non-executive) Directors (herein meaning those directors who are independent to the shareholders, do not hold office in the Company and comply with the requirements of the Listing Rules regarding being independent non-executive Directors), of which at least one Independent Director shall have the appropriate professional qualifications required by the Listing Rules or the appropriate accounting or related financial management expertise.</p> <p>One of the Directors of the Board shall be the Chairman.</p>

# 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, 23 December 2020 at 2 p.m. for the purpose of considering and if thought fit, passing the following resolution of the Company:

Capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 7 December 2020 (“the Circular”) unless otherwise specified, please refer to the Circular for details of the proposed resolutions.

### ORDINARY RESOLUTION

1. To consider and approve the election of Mr. Hu Bin (胡斌) as an independent non-executive Director of the Company with effect from the date of approval at the EGM to the expiry date of the term of the seventh session of the Board and authorise the Board to fix his remuneration;

### SPECIAL RESOLUTION

2. To consider and approve the proposed amendments to the Article of Association of the Company, and authorise the Board to handle relevant formalities such as the registration/filing of changes in respect of the amendments to Articles of Association.

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

Beijing, the PRC, 7 December 2020

*As at the date of this notice, the Board comprises two executive Directors namely Ms. Xia Lin and Mr. Qin Hailin and three independent non-executive Directors namely Mr. Guo Xinping, Ms. Li Xuemei and Mr. Chen Yung-cheng.*

\* For identification purpose only

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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**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 Tuesday, 22 December 2020 to Wednesday, 23 December 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 Monday, 21 December 2020.

Shareholders whose names appear on the register of members of the Company at the close of business on Monday, 21 December 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 2 p.m. on Tuesday, 22 December 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, 17 December 2020.
6. Shareholders who attend the EGM shall bear their own traveling and accommodation expenses.



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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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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).*

# **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)*

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**www.ccidconsulting.com**

## **NOTICE OF H SHARE CLASS MEETING**

**NOTICE IS HEREBY GIVEN THAT** the H Share Class Meeting 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, 23 December 2020 at 2 p.m. (immediately after the EGM of the Company) for the purpose of considering and if thought fit, passing the following resolution of the Company:

### **SPECIAL RESOLUTION**

1. To consider and approve the proposed amendments to the Article of Association of the Company, and authorise the Board to handle relevant formalities such as the registration/filing of changes in respect of the amendments to Articles of Association.

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

Beijing, the PRC, 7 December 2020

*As at the date of this notice, the Board comprises two executive Directors namely Ms. Xia Lin and Mr. Qin Hailin and three independent non-executive Directors namely Mr. Guo Xiping, Ms. Li Xuemei and Mr. Chen Yung-cheng.*

\* For identification purpose only

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## NOTICE OF H SHARE CLASS MEETING

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### Notes:

1. In order to determine the Shareholders who are entitled to attend and vote at the H Share Class Meeting, the register of H Shareholders will be closed from Tuesday, 22 December 2020 to Wednesday, 23 December 2020, both days inclusive, during which period no transfer of H shares will be effected. In order to qualify for attending the H Share Class Meeting, 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 Monday, 21 December 2020.

Shareholders whose names appear on the register of members of the Company at the close of business on Monday, 21 December 2020 will be entitled to attend and vote at the H Share Class Meeting.

2. A Shareholder entitled to attend and vote at the H Share Class Meeting convened by the above notice is entitled to appoint in written form one or more proxies to attend and vote at the H Share Class Meeting on his/her behalf. A proxy needs not be a Shareholder.
3. A proxy form for the H Share Class Meeting 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 H share registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time designated for holding the H Share Class Meeting 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, on or before Thursday, 17 December 2020.
6. Shareholders who attend the H Share Class Meeting shall bear their own traveling and accommodation expenses.

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## NOTICE OF H SHARE CLASS MEETING

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7. 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.cidconsulting.com](http://www.cidconsulting.com).*

# **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 DOMESTIC SHARES CLASS MEETING**

**NOTICE IS HEREBY GIVEN** that the Domestic Shares Class Meeting of CCID Consulting Company Limited (the “Company”) will be held at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the People’s Republic of China on Wednesday, 23 December 2020 at 2 p.m. (immediately after the EGM of the Company) for the purpose of considering and, if thought fit, passing the following resolution of the Company:

### **SPECIAL RESOLUTION**

1. To consider and approve the proposed amendments to the Article of Association of the Company, and authorise the Board to handle relevant formalities such as the registration/filing of changes in respect of the amendments to Articles of Association.

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

Beijing, the PRC, 7 December 2020

*As at the date of this notice, the Board comprises two executive Directors namely Ms. Xia Lin and Mr. Qin Hailin and three independent non-executive Directors namely Mr. Guo Xinping, Ms. Li Xuemei and Mr. Chen Yung-cheng.*

\* For identification purpose only

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## NOTICE OF DOMESTIC SHARES CLASS MEETING

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### Notes:

1. In order to determine the Shareholders who are entitled to attend and vote at the Domestic Shares Class Meeting, the register of Shareholders will be closed from Tuesday, 22 December 2020 to Wednesday, 23 December 2020, both days inclusive, during which period no transfer of the shares will be effected. In order to qualify for attending the Domestic Shares Class Meeting, all transfer documents of the Shares accompanied by the relevant share certificate(s) must be lodged to the Company's principal place of business in the PRC at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC not later than 4:30 p.m. on Monday, 21 December 2020.

Shareholders whose names appear on the register of members of the Company at the close of business on Monday, 21 December 2020 will be entitled to attend and vote at the Domestic Shares Class Meeting.

2. A Shareholder entitled to attend and vote at the Domestic Shares Class Meeting convened by the above notice is entitled to appoint in written form one or more proxies to attend and vote at the Domestic Shares Class Meeting on his/her behalf. A proxy needs not be a Shareholder.
3. A proxy form for the Domestic Shares Class Meeting 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 not less than 24 hours before the time designated for holding the Domestic Shares Class Meeting 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 principal place of business in the PRC at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC, on or before Thursday, 17 December 2020.
6. Shareholders who attend the Domestic Shares Class Meeting shall bear their own traveling and accommodation expenses.

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## NOTICE OF DOMESTIC SHARES CLASS MEETING

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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

*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).*