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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**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO RE-DESIGNATION OF DIRECTOR**

Reference is made to the announcement of CCID Consulting Company Limited\* (the “**Company**”) dated 7 December 2020 (the “**Announcement**”) in relation to (among others) the re-designation of Director. Unless otherwise defined, capitalised terms used in this announcement have the same meanings as those defined in the **Announcement**.

The Board would like to supplement the following information with respect to Mr. Qin’s continuation to serve as a general manager of the Company after re-designation as an executive Director:

Mr. Qin has been a general manager of the Company since 8 May 2020. Mr. Qin is entitled to an annual salary of RMB476,520 (excluding discretionary bonus to be determined with reference to individual performance and profitability of the Group), which is recommended and approved by the remuneration committee of the Board and Board with reference to his experience, professional qualification and duties involved in

the Company, time commitment to the Company's business as well as the prevailing market conditions at arm's length. Mr. Qin has waived his entitlement to the salary as a general manager of the Company.

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

Beijing, the PRC, 11 December 2020

*As at the date of this announcement, the Board comprises two executive Directors namely Ms. Xia Lin and Mr. Qin Hailin, and three independent non-executive Directors namely Mr. Guo Xinpeng, 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 purpose only*