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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 RESULTS OF THE EXTRAORDINARY GENERAL MEETING,  
DOMESTIC SHARE CLASS MEETING AND  
H SHARE CLASS MEETING HELD ON 23 DECEMBER 2020;  
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The board of Directors (the “**Board**”) of CCID Consulting Company Limited\* (the “**Company**”) hereby announced the poll results of the extraordinary general meeting, domestic share class meeting and H share class meeting of the Company held on 23 December 2020 (extraordinary general meeting, domestic share class meeting and H share class meeting collectively the “**Meetings**”). Unless otherwise stated, capitalized terms used herein shall have the same meaning as defined in the notices of EGM, Domestic Share Class Meeting and H Share Class Meeting (the “**Notices**”) and circular of the Company (the “**Circular**”) both dated 7 December 2020.

The Meetings were held at 2:00 p.m. consecutively on 23 December 2020 at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC. The Meetings were convened in accordance with the Company Law of the PRC and the Articles of Association.

## (I) POLL RESULT OF EGM

The total number of issued Shares as at the date of the EGM is 700,000,000 Shares (comprising 209,000,000 H Shares and 491,000,000 Domestic Shares), all of which entitled 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 Notices or Circular that they intend to vote against or to abstain from voting on any resolutions at the EGM.

The poll result in respect of the EGM Resolutions proposed at the EGM was as follows:

Ordinary Resolution		Number of Votes (% of total votes)		Total Number of Votes
		For	Against	
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;	494,250,000 (100%)	0 (0%)	494,250,000
Special Resolution		Number of Votes (% of total votes)		Total Number of Votes
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.	494,250,000 (100%)	0 (0%)	494,250,000

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

As more than two-third of votes were cast in favour of the above special resolution, the special resolution was duly passed at the EGM.

Shareholders may refer to the Notices and Circular despatched to the Shareholders for details of the resolutions.

## (II) VOTING RESULT OF THE DOMESTIC SHARE CLASS MEETING

The total number of issued Domestic Shares as at the date of the Domestic Share Class Meeting is 491,000,000, all of which entitled the holders to attend the Domestic Share Class Meeting and vote on the resolutions put forward at the Domestic Share Class Meeting (the “**Domestic Share Class Meeting Resolution**”). No holders of Domestic Share were required to abstain from voting on the Domestic Share Class Meeting Resolution. There were no Shares entitling the holders of Domestic Share to attend the Domestic Share Class Meeting but requiring the holders of Domestic Share to abstain from voting in favour of the Domestic Share Class Meeting Resolution at the Domestic Share Class Meeting as set out in Rule 17.47A of the GEM Listing Rules. None of the holders of Domestic Share has stated in the Circular his/her/its intention to vote against or to abstain from voting on the Domestic Share Class Meeting Resolution at the Domestic Share Class Meeting.

The poll result in respect of the Domestic Share Class Meeting Resolution proposed at the Domestic Share Class Meeting was as follows:

Special Resolution		Number of Votes (% of total votes)		Total Number of Votes
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.	491,000,000 (100%)	0 (0%)	491,000,000

As more than two-third of votes were cast in favour of the above special resolution, the special resolution was duly passed at the Domestic Share Class Meeting.

## (III) VOTING RESULTS OF THE H SHARE CLASS MEETING

The total number of issued H Shares as at the date of the H Share Class Meeting is 209,000,000, all of which entitled the holders of H Shares to attend the H Share Class Meeting and vote on the resolution put forward at the H Share Class Meeting (the “**H Share Class Meeting Resolution**”). No holders of H Shares were required to abstain from voting on the H Share Class Meeting Resolution. There were no Shares entitling the holders of H Shares to attend the H Share Class Meeting but requiring the holders of H Shares to abstain from voting in favour of the H Share Class Meeting Resolution at the H Share Class Meeting as set out in Rule 17.47A of the GEM Listing Rules. None of the holders of H Shares has stated in the Circular his/her/its intention to vote against or to abstain from voting on the H Share Class Meeting Resolution at the H Share Class Meeting.

The poll results in respect of the H Share Class Meeting Resolution proposed at the H Share Class Meeting were as follows:

Special Resolution		Number of Votes (% of total votes)		Total Number of Votes
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.	3,250,000 (100%)	0 (0%)	3,250,000

As more than two-third of votes were cast in favour of the above special resolution, the special resolution was duly passed at the H Share Class Meeting.

#### **(IV) SCRUTINISING VOTES AND LAWYERS' WITNESS**

EGM resolutions and Domestic Share Class Meeting Resolution and H Share Class Meeting Resolution were 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 at the Meetings.

#### **(V) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Hu Bin was appointed as the independent non-executive Director with effect from 23 December 2020. The biographical details of Mr. Hu Bin are set out in Appendix I to this announcement.

Mr. Hu Bin entered into a service contract with the Company in respect of his appointment as an independent non-executive Director which was effective from 23 December 2020. Mr. Hu Bin is entitled to remuneration, including an annual director fee of RMB57,000, which was authorised the Board to determine by the Shareholders at the EGM and his remuneration was determined with reference to his 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.

#### **(VI) CHANGE IN COMPOSITION OF BOARD COMMITTEE**

Mr. Hu Bin was appointed as a member of audit committee of the Board with effect from 23 December 2020.

## (VII) RE-DESIGNATION OF DIRECTOR

Reference is made to the announcement dated 7 December 2020 in relation to (among others) re-designation of Director. Mr. Qin Hailin entered into a service contract with the Company in respect of his re-designation as executive Director with effect from 7 December 2020. Mr. Qin is entitled to remuneration, including an annual director fee of RMB42,857, which is recommended and approved by the remuneration committee of the Board and the Board with reference to the prevailing market conditions and Mr. Qin's performance and expertise. Mr. Qin has waived his entitlement to the remuneration as an executive Director.

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

Beijing, the PRC, 23 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, Mr. Chen Yung-cheng and Mr. Hu Bin.*

*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

## **APPENDIX I — BIOGRAPHICAL DETAILS OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

HU Bin (胡斌), aged 39, is appointed as an independent non-executive Director with effect from 23 December 2020. Mr. Hu 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.

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

Save as disclosed above, as at the date of this announcement, 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.