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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
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement dated 23 March 2021 (the “**Announcement**”) of CCID Consulting Company Limited* (the “**Company**”) in relation to the annual results for the year ended 31 December 2020. 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 in connection with the closure of register of members for dividend entitlement.

In order to determine the shareholders who are entitled to receive the 2020 Final Dividend, the register of H shareholders will be closed from 18 June 2021 to 23 June 2021, both days inclusive, during which period no transfer of H shares will be effected. In order to qualify for receiving the 2020 Final Dividend, 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 17 June 2021 for registration.

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

Beijing, PRC, 25 March 2021

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

This announcement will remain on the GEM website at 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.

* *For identification purpose only*