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This notice, 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 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 notice 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 notice misleading.*

CCIDConsulting

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 2020 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting (“AGM”) 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 Friday, 11 June 2021 at 3:30 p.m. for the purpose of considering and if thought fit, passing the following resolutions of the Company:

ORDINARY RESOLUTIONS

1. To consider and approve the report of the Directors for the year 2020;
2. To consider and approve the report of the supervisory committee of the Company for the year 2020;
3. To consider and approve the audited financial report and the report of auditors of the Company for the year ended 31 December 2020;

* For identification purposes only

4. To consider and approve the re-appointment of SHINEWING (HK) CPA Limited as auditor of the Company for the year ending 31 December 2021 and to authorise the board (the “**Board**”) of Directors to fix their remuneration; and
5. To consider and approve the distribution of final dividend for the year ended 31 December 2020.

By order of the Board
CCID Consulting Company Limited*
Ms. Xia Lin
Chairlady

Beijing, the PRC, 30 March 2021

As at the date of this notice, 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.

Notes:

1. In order to determine the shareholders of the Company (the “**Shareholder(s)**”) who are entitled to attend and vote at the AGM, the register of H Shareholders will be closed from Tuesday, 8 June 2021 to Friday, 11 June 2021, both days inclusive, during which period no transfer of H shares of the Company (the “**H Share(s)**”) will be effected. In order to qualify for attending the AGM, 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, 7 June 2021.

Shareholders whose names appear on the register of members of the Company at the close of business on Monday, 7 June 2021 will be entitled to attend and vote at the AGM.

2. The Board has recommended a final dividend of RMB1.53 cents (tax inclusive) per share of the Company (the “**Share(s)**”) for the year ended 31 December 2020 (the “**2020 Final Dividend**”) and, if such dividend is declared by the Shareholders passing the ordinary resolution, it is expected to be paid on or about 6 August 2021 to those Shareholders whose names appear on the register of members of the Company at the close of business on 23 June 2021.

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.

3. Any Shareholder entitled to attend and vote at the AGM convened by the above notice is entitled to appoint in written form one or more proxies to attend and vote at the AGM on his/her behalf. A proxy need not be a Shareholder.

4. A proxy form for the AGM 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.
5. 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 AGM (i.e. 3:30 p.m. on Thursday, 10 June 2021) or 24 hours before the time designated for any adjournment thereof.
6. A completed and signed reply slip shall be deposited 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 Monday, 7 June 2021. The reply slip can be returned either by mail, by fax, or in person.
7. Shareholders who attend the AGM shall bear their own traveling and accommodation expenses.
8. 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 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.