## **CCIDConsulting**

## 賽 迪 顧 問 股 份 有 限 公 司 CCID CONSULTING COMPANY LIMITED<sup>\*</sup>

(a joint stock limited company incorporated in the People's Republic of China)

(Stock code: 08235) www.ccidconsulting.com

## **Reply Slip**

To: CCID Consulting Company Limited\* (the "Company")

I/We (Notes 1, 2)	
of	being the registered
holder(s) of	shares (Note 3) of RMB0.1 each of the Company will attend
or appoint a prov	xy to act on my/our behalf at the Annual General Meeting of the Company
to be held at 10t	h Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing,
the People's Rep	ublic of China (the "PRC") on Friday, 11 June 2021 at 3:30 p.m.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_\_2021

Notes:

- 1. Please insert the full name(s) and address(es) in **BLOCK CAPITAL LETTERS**.
- 2. Please attach a copy of your identity card/passport.
- 3. Please attach a copy of your share certificate(s).
- 4. Any completed and signed reply slip must be deposited at the Company's H shares registrar at 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 (for domestic shares) at 10th Floor CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC, Postal code: 100048 on or before Monday, 7 June 2021. This reply slip can be returned either by mail, or fax (Fax no.: (852) 2810 8185 or (8610) 8855 9009), or in person.
- \* For identification purpose only