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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**

## **NOTICE OF BOARD MEETING**

The board of Directors (the “**Board**”) of CCID Consulting Company Limited\* (the “**Company**”) announces that a meeting of the Board will be held at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the People’s Republic of China (the “**PRC**”) on Friday, 7 May 2021 at 3 p.m. for the following purposes:

1. To consider and approve the unaudited 1st quarterly results of the Company and its subsidiaries for the three months ended 31 March 2021 and to approve the announcement of the unaudited 1st quarterly results to be published in accordance with the GEM Listing Rules;
2. To consider the payment of 1st quarterly dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and

4. To transact any other business, if any.

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

Beijing, the PRC, 27 April 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](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*