
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **CCID Consulting Company Limited*** (the “Company”), you should at once hand this circular and the enclosed reply slip and form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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: 02176)

www.ccidconsulting.com

**RESIGNATION OF EXECUTIVE DIRECTOR AND
INDEPENDENT NON-EXECUTIVE DIRECTOR ;
PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR;
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION;
NOTICE OF EXTRAORDINARY GENERAL MEETING
AND
NOTICES OF CLASS MEETINGS**

A letter from the Board is set out on pages 3 to 9 of this circular. The notice of the EGM is set out on pages 10 to 12 of this circular. The notice of the H Share Class Meeting is set out on pages 13 to 14 of this circular. The notice of the Domestic Share Class Meeting is set out on pages 15 to 16 of this circular.

Any Shareholder(s) entitled to attend and vote at the EGM, the H Share Class Meeting and the Domestic Share Class Meeting are entitled to appoint one or more proxies to attend and vote on his/her/its behalf. A proxy needs not be a Shareholder. In the event that a Shareholder appoints more than one proxy to attend the EGM, the H Share Class Meeting and the Domestic Share Class Meeting, such proxies may only exercise their voting rights on a poll.

If you intend to appoint a proxy to attend the EGM and/or the H Share Class Meeting and/or the Domestic Share Class Meeting, please complete the enclosed proxy form(s) according to the instructions printed thereon and return the same by hand or by post to 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, Hong Kong (for H Shares), not less than 24 hours before the time for holding the EGM, the H Share Class Meeting and the Domestic Share Class Meeting or not less than 24 hours before the time appointed for the holding of any adjournment thereof or not less than 24 hours before the time appointed for taking the poll. Completion and return of the proxy form(s) will not preclude holders of H Share(s) and holders of Domestic Share(s) from attending and voting in person at the EGM and/or the H Share Class Meeting and/or the Domestic Share Class Meeting or any adjournment thereof should they so wish.

This circular is also available on the website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the “Investor Relations” page of the Company's website at www.ccidconsulting.com.

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the meanings set out below:

“Articles of Association”	the articles of association of the Company, as amended from time to time
“Board”	the board of Directors of the Company
“Class Meetings”	the H Share Class Meeting and the Domestic Share Class Meeting
“Company”	CCID Consulting Company Limited* (賽迪顧問股份有限公司), a joint stock limited company incorporated in the PRC whose H Shares are listed on the Main Board of the Stock Exchange (stock code: 2176)
“Director(s)”	the director(s) of the Company
“Domestic Share Class Meeting”	the domestic share class meeting of the Company to be held on Friday, 21 January 2022 at 2 p.m. (immediately after the EGM)
“Domestic Share(s)”	ordinary domestic share(s) of nominal value of RMB0.10 each in the registered capital of the Company which are subscribed for and paid-up in Renminbi
“EGM”	the extraordinary general meeting of the Company to be held on Friday, 21 January 2022 at 2 p.m.
“Group”	the Company and its subsidiaries
“H Share Class Meeting”	the H share class meeting of the Company to be held on Friday, 21 January 2022 at 2 p.m. (immediately after the EGM)
“H Share(s)”	the overseas listed foreign invested shares of nominal value of RMB0.10 each in the share capital of the Company which are listed on the Main Board of the Stock Exchange and subscribed for and traded in HK\$
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	28 December 2021, being the latest practicable date prior to the printing of this circular to ascertain certain information herein contained
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended from time to time

DEFINITIONS

“Nomination Committee”	the nomination committee of the Board of the Company
“PRC” or “China”	the People’s Republic of China, which, for the purpose of this circular, excludes Hong Kong, the Macao Special Administrative Region of the PRC and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“Shareholder(s)”	holder(s) of the shares of the Company
“Shares”	share(s) of the Company, including the Domestic Shares and the H Shares of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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: 02176)

www.cidconsulting.com

Executive Directors:

Ms. Xia Lin
Mr. Qin Hailin

Independent Non-executive Directors:

Mr. Guo Xiping
Ms. Li Xuemei
Mr. Chen Yung-cheng
Mr. Hu Bin

Registered Address:

Room 311, No. 2 Building,
No. 28 Zhen Xing Road,
Chang Ping District,
Beijing,
PRC

Principal Place of Business in the PRC:

10th Floor, CCID Plaza,
No. 66 Zizhuyuan Road, Haidian District,
Beijing,
PRC

Principal Place of Business in Hong Kong:

40th Floor, Dah Sing Financial Centre,
No. 248 Queen's Road East,
Wanchai,
Hong Kong

4 January 2022

To the Shareholders

Dear Sir/Madam,

**RESIGNATION OF EXECUTIVE DIRECTOR AND
INDEPENDENT NON-EXECUTIVE DIRECTOR ;
PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR;
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION;
NOTICE OF EGM
AND
NOTICES OF CLASS MEETINGS**

INTRODUCTION

The purpose of this circular is to provide you with information regarding the approval by way of poll of, among other things, (i) the resignation of executive Director and

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LETTER FROM THE BOARD

independent non-executive Director; (ii) the proposed appointment of an executive Director; (iii) the proposed amendments to the Articles of Association; and (iv) the notices of the EGM and the Class Meetings.

RESIGNATION OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 17 December 2021 in relation to, among other matters, the resignation of executive Director and independent non-executive Director.

Mr. Guo Xinping (“Mr. Guo”) has tendered his resignation as an independent non-executive Director of the Company and Ms. Xia Lin (“Ms. Xia”) has also tendered her resignation as an executive Director of the Company in order to devote more time and efforts to other business.

Each of them has confirmed that he/she has no disagreement with the Board and there are no matters relating to his/her resignation that need to be brought to the attention of the shareholders. The resignations of the aforementioned Directors are subject to the approval of the Shareholders of the Company by way of separate ordinary resolutions at the EGM.

PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 17 December 2021 in relation to, among other matters, the proposed appointment of an executive Director.

Based on the recommendation of the nomination committee, the Board proposed to appoint Ms. Ma Yaqing (“Ms. Ma”) as an executive Director.

The biographical details of Ms. Ma are set out as follows:

Ma Yaqing (馬雅清), aged 58, obtained a bachelor’s degree in law from the Inner Mongolia University in July 1986. From July 1986 to September 1997, she became a judge and served as, among other positions, the deputy officer of the general office (辦公室副主任) and the Deputy Chief Judge of the civil court (民事審判庭副庭長) of the Court of Huimin District, Hohhot Municipality, Inner Mongolia (內蒙古呼和浩特市回民區法院). During that period, she obtained a diploma from the Renmin University of China in March 1992 for completing the sixth foreign language training course for senior judges (第六期高級法官外語培訓班) of the Supreme People’s Court. From September 1992 to July 1995, she took leave from her job, studied international economic laws as a graduate student and obtained a master’s degree in law from the School of Law of the Renmin University of China. From September 1997 to July 2000, she studied civil and commercial laws as a doctoral student and obtained a doctoral degree in law from the School of Law of the Renmin University of China. From July 2000 to April 2019, she served as, among other positions, the deputy head of the corporate management department (企業管理處副處長), the Director of the law department (法律處處長), the Director of the investment, finance and law department (投融資和法律處處長) and the Director of the operation management department (經營管理處處長) of China Centre of Information Industry Development* (中

LETTER FROM THE BOARD

國電子信息產業發展研究院) (“CCID”). She became a senior economist in 2003 and has also been a member of the commission for discipline inspection (紀委) of CCID since 2016. She has been the chief legal counsel (首席法律顧問) of CCID Academy for Industry and Information Technology Limited* (賽迪工業和信息化研究院(集團)有限公司), a subsidiary of CCID, and an executive director of CCID Industrial and Information Technology Research Institute Group (Suzhou) Co. Ltd.* (賽迪工業和信息化研究院集團(蘇州)有限公司), since April 2019.

Save as disclosed above, Ms. Ma has no relationship with any Directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company or their respective associates. Save as disclosed above, she did not hold any other positions in the Company or any of its subsidiaries and also has not held any directorships in any listed public companies in the past three years.

As at the date of this announcement, Ms. Ma does not have any interests in the shares or underlying shares of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (chapter 571 of the Laws of Hong Kong).

Ms. Ma has no information required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules. Save as disclosed above, there are no other matters that need to be brought to the attention of the Shareholders.

The proposed appointment of Ms. Ma will be subject to the approval of the Shareholders by way of an ordinary resolution at the EGM. The proposed term of service of Ms. Ma will commence on the date of the approval at the EGM and expire at the end of the seventh session of the Board. She can be re-elected in accordance with the mechanism as set out in the Articles of Association. Ms. Ma will enter into a service contract, which will take effect on the date of her appointment, with the Company in respect of her appointment as an executive Director. Ms. Ma is not entitled to any salary and director’s fee. However, the Board may determine the bonuses of Ms. Ma from time to time in its absolute discretion and may determine the salary and director’s fee of Ms. Ma subject to the approval of the Shareholders at the general meeting of the Company. The remuneration of Ms. Ma will be determined by the remuneration committee and the Board at arm’s length with reference to her experience, professional qualifications, duties in the Company and time committed to the business of the Company, as well as the current position of the Company and the prevailing market conditions.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dated 17 December 2021 in relation to, among other matters, the proposed amendments to the Articles of Association.

LETTER FROM THE BOARD

In order to implement the change of composition of the Board and after taking into consideration the actual circumstances of the Company, the Board has passed a resolution on 17 December 2021 proposing to amend the Articles of Association (the “Proposed Amendments to the Articles of Association”). The details of the proposed amendments are set out as follows:

Existing Articles of Association	Revised Articles of Association
<p>Article 6 The Company made amendments to the original Articles of Association (the “original Articles of Association”) and formulated the current Articles of Association (the “Articles of Association”) at the extraordinary general meeting, domestic share class meeting and H share class meeting on 23 September 2020, in accordance with Company Law, Special Regulations, Mandatory Provisions for Articles of Association of Companies Listing Overseas (the “Mandatory Provisions”), the Reply of the State Council on the Adjustment of the Provisions Applicable to the Notice Period of Convening General Meetings of Shareholders and Other Matters Applicable to the Companies Listed Abroad (《國務院關於調整適用在境外上市公司召開股東大會通知期限等事項規定的批覆》), other national laws, administrative regulations and related rules.</p> <p>The original Articles of Association took effect from the incorporation date of the Company.</p> <p>These Articles of Association shall take effect after the Company’s transfer of listing from GEM to the Main Board. After these Articles of Association come into effect, the original Articles of Association shall be superseded by these Articles of Association.</p> <p>From the date on which the Articles of Association come into effect, the Articles of Association constitute the legally binding document regulating the Company’s organisation and activities, and the rights and obligations between the Company and each shareholder and among the shareholders.</p>	<p>Article 6 The Company made amendments to the original Articles of Association (the “original Articles of Association”) and formulated the current Articles of Association (the “Articles of Association”) at the extraordinary general meeting, domestic share class meeting and H share class meeting on <u>21 January 2022</u>, in accordance with Company Law, Special Regulations, Mandatory Provisions for Articles of Association of Companies Listing Overseas (the “Mandatory Provisions”), the Reply of the State Council on the Adjustment of the Provisions Applicable to the Notice Period of Convening General Meetings of Shareholders and Other Matters Applicable to the Companies Listed Abroad (《國務院關於調整適用在境外上市公司召開股東大會通知期限等事項規定的批覆》), other national laws, administrative regulations and related rules.</p> <p>The original Articles of Association took effect from the incorporation date of the Company.</p> <p><u>These Articles of Association shall take effect upon the passing of special resolutions at a general meeting and the class meetings of the Company.</u> After these Articles of Association come into effect, the original Articles of Association shall be superseded by these Articles of Association.</p> <p>From the date on which the Articles of Association come into effect, the Articles of Association constitute the legally binding document regulating the Company’s organisation and activities, and the rights and obligations between the Company and each shareholder and among the shareholders.</p>

LETTER FROM THE BOARD

Existing Articles of Association	Revised Articles of Association
<p>Article 87 The Company shall establish a Board of Directors comprising <u>6</u> directors, of which over half shall be external directors (herein meaning those directors who do not hold office in the Company) and at least three of the directors shall be independent (non-executive) Directors (herein meaning those directors who are independent to the shareholders, do not hold office in the Company and comply with the requirements of the Listing Rules regarding being independent non-executive Directors), of which at least one Independent Director shall have the appropriate professional qualifications required by the Listing Rules or the appropriate accounting or related financial management expertise.</p> <p>One of the Directors of the Board shall be the Chairman.</p>	<p>Article 87 The Company shall establish a Board of Directors comprising <u>5</u> directors, of which over half shall be external directors (herein meaning those directors who do not hold office in the Company) and at least three of the directors shall be independent (non-executive) Directors (herein meaning those directors who are independent to the shareholders, do not hold office in the Company and comply with the requirements of the Listing Rules regarding being independent non-executive Directors), of which at least one Independent Director shall have the appropriate professional qualifications required by the Listing Rules or the appropriate accounting or related financial management expertise.</p> <p>One of the Directors of the Board shall be the Chairman.</p>

The Proposed Amendments to the Articles of Association are subject to the approval of the Shareholders by passing separate special resolutions at the EGM and the Class Meetings, including the Domestic Share Class Meeting and the H Share Class Meeting. Save for the amendments as set out in the Proposed Amendments to the Articles of Association, the other provisions of the amended Articles of Association remain unchanged. The Proposed Amendments to the Articles of Association will become effective upon the approval by the Shareholders at the EGM and the Class Meetings and the approval by and the registration/filing with the relevant regulatory authorities in China.

The Directors believe that the Proposed Amendments to the Articles of Association are in the interests of the Company and its Shareholders as a whole. An independent legal advisor has issued a letter of opinion stating that the Proposed Amendments to the Articles of Association are in compliance with the laws of the PRC and the Listing Rules.

LETTER FROM THE BOARD

CLOSURE OF REGISTERS OF MEMBERS

In order to determine which of the Shareholders are entitled to attend and vote at the EGM and the Class Meetings, the registers of members will be closed from 18 January 2022 to 21 January 2022, both days inclusive, during which period no transfer of the Shares will be effected. In order to qualify for attending the EGM and the Class Meetings, all transfer documents of the Shares accompanied by the relevant share certificate(s) must be lodged in the Company's principal place of business in the PRC at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC (in the case of the holders of Domestic Shares) or the Company's H Share registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (in the case of the holders of H Shares) not later than 4:30 p.m. on 17 January 2022 for registration.

Shareholders whose names appear on the registers of members of the Company at the close of business on 17 January 2022 will be entitled to attend and vote at the EGM and the Class Meetings.

EGM AND CLASS MEETINGS

The Company will convene the EGM and the Class Meetings consecutively from 2 p.m. on 21 January 2022 at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC, for the purpose of considering and, if thought fit, approving by the Shareholders the resolutions set out in the notices of the EGM and the Class Meetings, respectively.

The notice of the EGM is set out on pages 10 to 12 of this circular. The notice of the H Share Class Meeting is set out on pages 13 to 14 of this circular. The notice of the Domestic Share Class Meeting is set out on pages 15 to 16 of this circular.

Reply slips for the EGM and the Class Meetings, respectively, for the purpose of informing the Company whether you will be attending (in person or by proxy) the EGM and/or the Class Meetings are enclosed in this circular. Please complete and sign the relevant reply slips (if you are entitled to attend the EGM and/or the Class Meetings) and return the same to the Company's H share registrar, Tricor Tengis Limited (in the case of the holders of H Shares), or the Company's principal place of business in the PRC (in the case of the holders of Domestic Shares) on or before 17 January 2022 in accordance with the instructions printed thereon.

The proxy forms for use at the EGM and the Class Meetings, respectively, are also enclosed in this circular. If you intend to attend the EGM and/or the Class Meetings by proxy, please complete and sign the proxy forms in accordance with the instructions printed thereon and return the same to the Company's principal place of business in the PRC at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC (in the case of the holders of Domestic Shares) or the office of the Company's H Share registrar, Tricor Tengis Limited (in the case of the holders of H Shares), at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not later than 24 hours before the time appointed for holding the EGM and/or the Class Meetings or 24 hours before the time appointed for holding any adjournment thereof.

LETTER FROM THE BOARD

VOTING BY WAY OF POLL

In accordance with the requirements of Rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. As such, pursuant to Article 67 of the Articles of Association, the chairman of the EGM and the Class Meetings will demand a poll for the purpose of voting on the resolutions set out in the notices of the EGM and the Class Meetings.

On a poll conducted at such meetings, Shareholders (including proxies) entitled to two or more votes are not required to cast all their votes for or against a resolution or to abstain from voting on a resolution by not casting any of their votes. No Shareholders are required to abstain from voting on the resolutions to be proposed at the EGM and the Class Meetings. Voting results will be uploaded onto the website of the Company (www.ccidconsulting.com) and the website of the Stock Exchange (www.hkexnews.hk) after the EGM and the Class Meetings.

RECOMMENDATION

The Directors believe that the above resignation of executive Director and independent non-executive Director, the recommendations to the Shareholders regarding the proposed appointment of executive Director and the Proposed Amendments to the Articles of Association are in the interests of the Group and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant resolutions to be proposed at the EGM and the Class Meetings.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purposes 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 circular 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 circular misleading.

GENERAL

This circular has been prepared in both English and Chinese. In the case of any discrepancy, the Chinese text shall prevail.

Yours faithfully,
By order of the Board
CCID Consulting Company Limited*
Ms. Xia Lin
Chairman

* For identification purpose only

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: 02176)

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NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the EGM 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, 21 January 2022 at 2 p.m. for the purpose of considering and, if thought fit, passing the following resolutions of the Company:

Unless otherwise specified, terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 4 January 2022 (the “Circular”). Please refer to the Circular for details of the proposed resolutions.

ORDINARY RESOLUTIONS

1. To approve the resignation of Mr. Guo Xinping as an independent non-executive Director of the Company;
2. To approve the resignation of Ms. Xia Lin as an executive Director of the Company;
3. To consider and approve the appointment of Ms. Ma Yaqing (馬雅清) as an executive Director of the Company with effect from the date of the EGM to the expiry date of the term of the seventh session of the Board, and to authorise the Board to fix her remuneration; and

SPECIAL RESOLUTION

4. To consider and approve the proposed amendments to the Articles of Association of the Company, and to authorise the Board to handle relevant formalities such as the registration/filing of the relevant changes.

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

Beijing, the PRC, 4 January 2022

* For identification purpose only

NOTICE OF EXTRAORDINARY GENERAL MEETING

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 Xiping, Ms. Li Xuemei, Mr. Chen Yung-cheng and Mr. Hu Bin.

Notes:

1. In order to determine which of the Shareholders are entitled to attend and vote at the EGM, the register of H Shareholders will be closed from Tuesday, 18 January 2022 to Friday, 21 January 2022, both days inclusive, during which period no transfer of H Shares will be effected. In order to qualify for attending the EGM, all transfer documents of H Shares accompanied by the relevant share certificate(s) must be lodged in the Company's H Share registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Monday, 17 January 2022.

Shareholders whose names appear on the register of members of the Company at the close of business on Monday, 17 January 2022 will be entitled to attend and vote at the EGM.

2. Shareholders entitled to attend and vote at the EGM convened by the above notice are entitled to appoint in writing one or more proxies to attend and vote at the EGM on their behalf. A proxy needs not be a Shareholder.
3. A proxy form for the EGM 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, executed under common seal or under the hand of its director or attorney duly authorised in writing.
4. In order to be valid, 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, Hong Kong (for H Shares) not less than 24 hours before the time designated for holding the EGM (i.e. 2 p.m. on Thursday, 20 January 2022) or 24 hours before the time designated for any adjournment thereof.
5. A completed and signed reply slip shall be deposited at the Company's H Share registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for H Shares) or the Company's principal place of business at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC (for Domestic Shares) on or before Monday, 17 January 2022. The reply slip can be returned either by post, by fax, or in person.
6. Shareholders who attend the EGM shall bear their own traveling, meal and accommodation expenses.

NOTICE OF EXTRAORDINARY GENERAL MEETING

7. 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, Hong Kong
Tel No.: (852) 2980 1333
Fax No.: (852) 2810 8185

This notice is also published on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the "Investor Relations" page of the Company's website at www.ccidconsulting.com.

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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: 02176)

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NOTICE OF H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN THAT the H Share Class Meeting 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, 21 January 2022 at 2 p.m. (immediately after the EGM of the Company) for the purpose of considering and, if thought fit, passing the following resolution of the Company:

Unless otherwise specified, terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 4 January 2022 (the “Circular”). Please refer to the Circular for details of the proposed resolution.

SPECIAL RESOLUTION

1. To consider and approve the proposed amendments to the Articles of Association of the Company, and to authorise the Board to handle relevant formalities such as the registration/filing of the relevant changes.

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

Beijing, the PRC, 4 January 2022

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 which of the Shareholders are entitled to attend and vote at the H Share Class Meeting, the register of H Shareholders will be closed from Tuesday, 18 January 2022 to Friday, 21 January 2022, both days inclusive, during which period no transfer of H Shares will be effected. In order to qualify for attending the H Share Class Meeting, all transfer documents of H Shares accompanied by the relevant share

* For identification purpose only

NOTICE OF H SHARE CLASS MEETING

certificate(s) must be lodged in the Company's H Share registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Monday, 17 January 2022.

Shareholders whose names appear on the register of members of the Company at the close of business on Monday, 17 January 2022 will be entitled to attend and vote at the H Share Class Meeting.

2. Shareholders entitled to attend and vote at the H Share Class Meeting convened by the above notice are entitled to appoint in writing one or more proxies to attend and vote at the H Share Class Meeting on their behalf. A proxy needs not be a Shareholder.
3. A proxy form for the H Share Class Meeting 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, executed under common seal or under the hand of its director or attorney duly authorised in writing.
4. In order to be valid, the instrument appointing a proxy shall be deposited at the Company's H Share registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 24 hours before the time designated for holding the H Share Class Meeting or 24 hours before the time designated for any adjournment thereof.
5. A completed and signed reply slip shall be deposited at the Company's H Share registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on or before Monday, 17 January 2022. The reply slip can be returned either by post, by fax, or in person.
6. Shareholders who attend the H Share Class Meeting shall bear their own traveling, meal and accommodation expenses.
7. The Company's H Share registrar, Tricor Tengis Limited:

Level 54, Hopewell Centre,
183 Queen's Road East, Hong Kong
Tel No.: (852) 2980 1333
Fax No.: (852) 2810 8185

This notice is also published on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the "Investor Relations" page of the Company's website at www.ccidconsulting.com.

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: 02176)

www.ccidconsulting.com

NOTICE OF DOMESTIC SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN THAT the Domestic Share Class Meeting 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, 21 January 2022 at 2 p.m. (immediately after the EGM of the Company) for the purpose of considering and, if thought fit, passing the following resolution of the Company:

SPECIAL RESOLUTION

1. To consider and approve the proposed amendments to the Articles of Association of the Company, and to authorise the Board to handle relevant formalities such as the registration/filing of the relevant changes.

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

Beijing, the PRC, 4 January 2022

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 Xiping, Ms. Li Xuemei, Mr. Chen Yung-cheng and Mr. Hu Bin.

Notes:

1. In order to determine which of the Shareholders are entitled to attend and vote at the Domestic Share Class Meeting, the register of Shareholders will be closed from Tuesday, 18 January 2022 to Friday, 21 January 2022, both days inclusive, during which period no transfer of Shares will be effected. In order to qualify for attending the Domestic Share Class Meeting, all transfer documents of Shares accompanied by the relevant share certificate(s) must be lodged in the Company's principal place of business in the PRC at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC not later than 4:30 p.m. on Monday, 17 January 2022.

* For identification purpose only

NOTICE OF DOMESTIC SHARE CLASS MEETING

Shareholders whose names appear on the register of members of the Company at the close of business on Monday, 17 January 2022 will be entitled to attend and vote at the Domestic Share Class Meeting.

2. Shareholders entitled to attend and vote at the Domestic Share Class Meeting convened by the above notice are entitled to appoint in writing one or more proxies to attend and vote at the Domestic Share Class Meeting on their behalf. A proxy needs not be a Shareholder.
3. A proxy form for the Domestic Share Class Meeting 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, executed under common seal or under the hand of its director or attorney duly authorised in writing.
4. In order to be valid, 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 not less than 24 hours before the time designated for holding the Domestic Share Class Meeting or 24 hours before the time designated for any adjournment thereof.
5. A completed and signed reply slip shall be deposited at the Company's principal place of business at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC on or before Monday, 17 January 2022. The reply slip can be returned either by post, by fax, or in person.
6. Shareholders who attend the Domestic Share Class Meeting shall bear their own traveling, meal and accommodation expenses.
7. 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

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