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**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: 02176)

[www.ccidconsulting.com](http://www.ccidconsulting.com)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING,  
DOMESTIC SHARE CLASS MEETING AND H SHARE CLASS  
MEETING HELD ON 21 JANUARY 2022;  
APPOINTMENT OF EXECUTIVE DIRECTOR;  
CHANGE OF CHAIRMAN, COMPLIANCE OFFICER, AUTHORISED  
REPRESENTATIVE AND MEMBERS OF BOARD COMMITTEES**

The board of Directors (the “**Board**”) of CCID Consulting Company Limited\* (the “**Company**”) hereby announces the poll results of the EGM, Domestic Share Class Meeting and H Share Class Meeting of the Company (collectively the “**Meetings**”) held on 21 January 2022. Unless otherwise defined, terms used herein shall have the same meaning as defined in the notices of EGM, Domestic Share Class Meeting and H Share Class Meeting (the “**Notices**”) and the circular (the “**Circular**”) of the Company dated 4 January 2022.

The Meetings were held at 2:00 p.m. consecutively on 21 January 2022 at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC. The Meetings were convened in accordance with the Company Law of the PRC and the Articles of Association.

**(I) POLL RESULTS OF EGM**

The total number of issued Shares as at the date of the EGM is 700,000,000 (comprising 209,000,000 H Shares and 491,000,000 Domestic Shares), representing the number of Shares which entitled the Shareholders to attend and vote on the resolutions proposed at the EGM. No Shareholders were entitled to attend the EGM but were required to abstain from voting in favour of the resolutions pursuant to Rule 13.40 of the Listing Rules. In addition, no Shareholders were required under

the Listing Rules to abstain from voting on the resolutions proposed at the EGM. In addition, no Shareholders have indicated in the Notices or the Circular that they intend to vote against or to abstain from voting on any resolutions at the EGM.

The voting results in respect of the EGM resolutions proposed at the EGM were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (% of total votes)</b>		<b>Total Number of Votes</b>
		<b>For</b>	<b>Against</b>	
1.	To approve the resignation of Mr. Guo Xinping as an independent non-executive Director of the Company;	494,030,000 (100%)	0 (0%)	494,030,000
2.	To approve the resignation of Ms. Xia Lin as an executive Director of the Company;	494,030,000 (100%)	0 (0%)	494,030,000
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	494,030,000 (100%)	0 (0%)	494,030,000
<b>SPECIAL RESOLUTION</b>		<b>Number of Votes (% of total votes)</b>		<b>Total Number of Votes</b>
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.	494,030,000 (100%)	0 (0%)	494,030,000

As more than half of the votes were cast in favour of the above ordinary resolutions numbered 1 to 3, all of the above ordinary resolutions were duly passed at the EGM.

As more than two-third of the votes were cast in favour of the above special resolution, the above special resolution was duly passed at the EGM.

Shareholders may refer to the Notices and the Circular despatched to them for details of the resolutions.

## (II) VOTING RESULT OF THE DOMESTIC SHARE CLASS MEETING

The total number of issued Domestic Shares as at the date of the Domestic Share Class Meeting is 491,000,000, all of which entitled the holders to attend and vote on the resolution proposed at the Domestic Share Class Meeting (the “**Domestic Share Class Meeting Resolution**”). No Shareholders were entitled to attend the Domestic Share Class Meeting but were required to abstain from voting in favour of the resolution pursuant to Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the Domestic Share Class Meeting. In addition, no Shareholders have indicated in the notice of the Domestic Share Class Meeting or the Circular that they intend to vote against or to abstain from voting on the resolution at the Domestic Share Class Meeting.

The voting result in respect of the Domestic Share Class Meeting Resolution proposed at the Domestic Share Class Meeting was as follows:

SPECIAL RESOLUTION		Number of Votes (% of total votes)		Total Number of Votes
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.	491,000,000 (100%)	0 (0%)	491,000,000

As more than two-third of the votes were cast in favour of the above special resolution, the above special resolution was duly passed at the Domestic Share Class Meeting.

## (III) VOTING RESULTS OF THE H SHARE CLASS MEETING

The total number of issued H Shares as at the date of the H Share Class Meeting is 209,000,000, all of which entitled the holders to attend and vote on the resolution proposed at the H Share Class Meeting (the “**H Share Class Meeting Resolution**”). No Shareholders were entitled to attend the H Share Class Meeting but were required to abstain from voting in favour of the resolution pursuant to Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the H Share Class Meeting. In addition, no Shareholders have indicated in the notice of the H Share Class Meeting or the Circular that they intend to vote against or to abstain from voting on the resolution at the H Share Class Meeting.

The voting result in respect of the H Share Class Meeting Resolution proposed at the H Share Class Meeting was as follows:

<b>SPECIAL RESOLUTION</b>		<b>Number of Votes (% of total votes)</b>		<b>Total Number of Votes</b>
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.	3,030,000 (100%)	0 (0%)	3,030,000

As more than two-third of the votes were cast in favour of the above special resolution, the above special resolution was duly passed at the H Share Class Meeting.

#### **(IV) SCRUTINEER**

The EGM resolutions, the Domestic Share Class Meeting Resolution and the H Share Class Meeting Resolution were put to the vote by way of poll. Tricor Tengis Limited, the H share registrar of the Company, was appointed as the scrutineer for the vote-taking at the Meetings.

#### **(V) ATTENDANCE OF THE DIRECTORS**

All of the Directors, including the executive Directors, namely Ms. Xia Lin and Mr. Qin Hailin, and the independent non-executive Directors, namely Mr. Guo Xinping, Ms. Li Xuemei, Mr. Chen Yung-cheng and Mr. Hu Bin, have attended the Meetings.

#### **(VI) APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. Ma Yaqing was appointed as an executive Director of the Company with effect from 21 January 2022. The biographical details of Ms. Ma Yaqing 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, as at the date of this announcement, 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 appointment of Ms. Ma Yaqing as an executive Director was approved at the EGM. The proposed term of service of Ms. Ma shall 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. The Company and Ms. Ma have entered into a service contract, which took effect on 21 January 2022. 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 was 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.

**(VII) CHANGE OF CHAIRMAN, COMPLIANCE OFFICER, AUTHORISED REPRESENTATIVE AND MEMBERS OF BOARD COMMITTEES**

Reference is made to the announcement of the Company dated 17 December 2021 in relation to, among other things, the change of chairman, compliance officer, authorised representative and members of Board committees.

Mr. Guo Xinping has resigned as chairman of the remuneration committee and member of the audit committee and nomination committee of the Company and Ms. Xia Lin has resigned as chairman, compliance officer, one of the authorised representatives (under Rule 3.05 of the Main Board Listing Rules), chairman of the nomination committee and member of the remuneration committee of the Company with effect from 21 January 2022.

Ms. Ma was appointed as the new chairman, one of the authorised representatives (under Rule 3.05 of the Main Board Listing Rules), chairman of the nomination committee and member of the remuneration committee of the Company with effect from 21 January 2022.

Mr. Hu Bin was appointed as a member and chairman of the remuneration committee of the Board with effect from 21 January 2022.

By order of the Board  
**CCID Consulting Company Limited\***  
**Ms. Ma Yaqing**  
*Chairman*

Beijing, the PRC, 21 January 2022

*As at the date of this announcement, the Board comprises two executive Directors, namely Ms. Ma Yaqing and Mr. Qin Hailin, and three independent non-executive Directors, namely Ms. Li Xuemei, Mr. Chen Yung-cheng and Mr. Hu Bin.*

\* For identification purpose only