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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

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 10 JUNE 2022**

The board of Directors (the “**Board**”) of CCID Consulting Company Limited* (the “**Company**”) hereby announced the poll results of the annual general meeting (the “**AGM**”) of the Company held on 10 June 2022. Unless otherwise stated, capitalized terms used herein shall have the same meaning as defined in the notice of AGM (the “**Notice**”) and circular of the Company (the “**Circular**”) both dated 11 April 2022.

The total number of issued Shares as at the date of the AGM was 700,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. No Shareholders were entitled to attend the AGM but abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM. In addition, no Shareholders have indicated in the Notice that they intend to vote against or to abstain from voting on any resolutions at the AGM.

All the resolutions at the Notice 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 in the AGM.

All of the Directors, including the executive Directors, namely Ms. Ma Yaqing and Mr. Qin Hailin, and the independent non-executive Directors, namely Ms. Li Xuemei, Mr. Chen Yung-cheng and Mr. Hu Bin, have attended the AGM in person or via live webcast.

POLL RESULTS OF THE AGM

The AGM was held at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC on 10 June 2022 at 3:00 p.m. The following ordinary resolutions were duly passed at the AGM by way of poll:

| Ordinary Resolutions | | Number of Votes (% of total votes) | | Total Number of Votes |
|----------------------|---|---------------------------------------|--------------|-----------------------------|
| | | For | Against | |
| 1. | To consider and approve the report of the Directors for the year 2021; | 491,000,000 (100%) | 0 (0.00%) | 491,000,000 |
| 2. | To consider and approve the report of the supervisory committee of the Company for the year 2021; | 491,000,000 (100%) | 0 (0.00%) | 491,000,000 |
| 3. | To consider and approve the audited financial report and the report of auditors of the Company for the year ended 31 December 2021; | 491,000,000 (100%) | 0 (0.00%) | 491,000,000 |
| 4. | To consider and approve the re-appointment of SHINEWING (HK) CPA Limited as the auditor of the Company for the year ending 31 December 2022 and to authorize the Board to fix their remuneration; and | 491,000,000 (100%) | 0 (0.00%) | 491,000,000 |
| 5. | To consider and approve no distribution of final dividend for the year ended 31 December 2021. | 491,000,000 (100%) | 0 (0.00%) | 491,000,000 |

As more than half of votes were cast in favour of each of the above ordinary resolutions numbered 1 to 5, all the above resolutions were duly passed at the AGM. Save as the above resolutions numbered 1 to 5, the Company has not received any proposal put forward by any Shareholders holding 5% or more of the voting Shares. Shareholders may refer to the Notice and Circular despatched to the Shareholders for details of the resolutions.

By Order of the Board
CCID Consulting Company Limited*
Ms. Ma Yaqing
Chairlady

Beijing, the PRC, 10 June 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 purposes only*