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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)

**DATE OF BOARD MEETING  
AND  
PROPOSED DECLARATION OF A SPECIAL DIVIDEND**

The board of directors (the “**Board**”) of CCID Consulting Company Limited\* (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 14 July 2022 (the “**Board Meeting**”) for the purpose of, *inter alia*, considering the recommendation for declaration and payment of a special dividend (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholders**”).

Subject to the approval of the Board, the Company will make a further announcement after the Board Meeting to set out the details of the Special Dividend.

**As the Special Dividend may or may not be approved by the Board at the Board Meeting and the declaration and payment of the Special Dividend, if approved by the Board, will also be subject to the Shareholders’ approval at an extraordinary general meeting of the Company to be convened, the Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.**

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

Beijing, the PRC, 4 July 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*