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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**

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an extraordinary general meeting (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 People’s Republic of China (“**PRC**”) on Tuesday, 9 August 2022 at 2:00 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 21 July 2022 (the “**Circular**”). Please refer to the Circular for details of the proposed resolutions.

### **ORDINARY RESOLUTIONS**

1. “**THAT**, subject to and conditional upon the passing of ordinary resolution numbered 2:
  - (a) the terms and conditions of and the transactions contemplated under the CCID Exhibition Agreement 1 (a copy of which has been produced at the meeting and marked “**A**” and initialled by the chairman of the meeting for the purpose of identification) be hereby approved, ratified and confirmed; and
  - (b) authorization be granted to any one Director to do all such acts or things and execute all such documents which he or she considers necessary, desirable, or expedient in connection with the implementation or completion of the CCID Exhibition Agreement 1 and/or any variation, amendments or waiver of the terms of the CCID Exhibition Agreement 1.”

2. “**THAT**, subject to and conditional upon the passing of ordinary resolution numbered 1:
- (c) the terms and conditions of and the transactions contemplated under the CCID Exhibition Agreement 2 (a copy of which has been produced at the meeting and marked “B” and initialled by the chairman of the meeting for the purpose of identification) be hereby approved, ratified and confirmed; and
  - (d) authorization be granted to any one Director to do all such acts or things and execute all such documents which he or she considers necessary, desirable, or expedient in connection with the implementation or completion of the CCID Exhibition Agreement 2 and/or any variation, amendments or waiver of the terms of the CCID Exhibition Agreement 2.”
3. “**THAT** the distribution of the special dividend of RMB5.0 cents (tax inclusive) per share of the Company is approved.”

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

Beijing, the PRC, 21 July 2022

*As at the date of this notice, 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.*

*Notes:*

1. In order to determine which of the Shareholders are entitled to attend and vote at the EGM, the register of members will be closed from Thursday, 4 August 2022 to Tuesday, 9 August 2022, both days inclusive, during which period no transfer of Shares will be effected. In order to qualify for attending the EGM, 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, Tricolor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong (in case of the holders of H Shares) not later than 4:30 p.m. on Wednesday, 3 August 2022.

Shareholders whose names appear on the register of members of the Company at the close of business on Tuesday, 9 August 2022 will be entitled to attend and vote at the EGM.

2. In order to determine the Shareholders who are entitled to receive the Special Dividend, the register of members will be closed from Monday, 15 August 2022 to Tuesday, 16 August 2022, both days inclusive, during which period no transfer of the Shares will be effected. In order to qualify for receiving the Special Dividend, all transfer documents of the Shares accompanied by the relevant share certificate(s) must be lodged to the Company’s principal place of business in the PRC at 10th

\* *For identification purposes only*

Floor, CCID Plaza, No.66 Zizhuyuan Road, Haidian district, Beijing, the PRC (in 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 case of the holders of H Shares) not later than 4:30 p.m. on Friday, 12 August 2022 for registration.

Shareholders whose names appear on the register of members of the Company at the close of business on Tuesday, 16 August 2022 are entitled to receive the Special Dividend. The proposed Special Dividend will be paid on or about Tuesday, 13 September 2022 subject to the approval by the Shareholders at the EGM.

3. 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.
4. 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.
5. 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 or 24 hours before the time designated for any adjournment thereof.
6. 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) not later than 4:30 p.m. on Wednesday, 3 August 2022. The reply slip can be returned either by post, by fax, or in person.
7. Shareholders who attend the EGM shall bear their own traveling, meal and accommodation expenses.
8. 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](http://www.hkexnews.hk) and on the "Investor Relations" page of the Company's website at [www.ccidconsulting.com](http://www.ccidconsulting.com).*