## **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

## Reply Slip

To: CCID Consulting Company Limited\* (the "Company")

OI	being the regist	red
holder(s) of	shares (Note 3) of RMB0.1 each in the share cap	ital
of the Company will attend or	appoint a proxy to act on my/our behalf at the extraordin	ary
general meeting of the Comp	any to be convened at 10th Floor, CCID Plaza, No	66
Zizhuyuan Road, Haidian Dis	rict, Beijing, the People's Republic of China (the "PRC"	on
Tuesday, 9 August 2022 at 2:	0 p.m	
Signature:		
Date:	2022	
Datc	2022	

- Please attach a copy of your identity card/passport.
- Please attach a copy of your share certificate(s). 3.
- Any completed and signed reply slip must 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 in the PRC (for domestic shares) at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC before 4:30 p.m. on Wednesday, 3 August 2022. The reply slip can be returned either by post, or fax (Fax no.: (852) 2810 8185 or (8610) 8855 9009), or in person.

For identification purpose only