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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 EXTRAORDINARY GENERAL MEETING
HELD ON 9 AUGUST 2022 AND
DISTRIBUTION OF SPECIAL DIVIDEND**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) to convene the extraordinary general meeting (the “**EGM**”) of CCID Consulting Company Limited (the “**Company**”), both dated 21 July 2022. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

The EGM was held at 2:00 p.m. on Tuesday, 9 August 2022 at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC and broadcasted simultaneously through a live webcast. The EGM was convened in accordance with the Company Law of the PRC and the Articles of Association.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the ordinary resolutions (the “**Ordinary Resolution(s)**”) as set out in the Notice were duly passed by the Independent Shareholders and the Shareholders of the Company by way of poll at the EGM.

The poll results in respect of all the Ordinary Resolutions proposed at the EGM are set out as follows:

ORDINARY RESOLUTIONS		Number of votes (% of total votes)		Total number of votes
		For	Against	
1.	To approve, ratify and confirm the CCID Exhibition Agreement 1 (as defined and described in the circular to the shareholders of the Company dated 21 July 2022) and the transactions contemplated thereunder and to authorize any one director of the Company 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.	15,590,000 (100%)	0	15,590,000
2.	To approve, ratify and confirm the CCID Exhibition Agreement 2 (as defined and described in the circular to the shareholders of the Company dated 21 July 2022) and the transactions contemplated thereunder and to authorize any one director of the Company 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.	15,590,000 (100%)	0	15,590,000
3.	To approve the distribution of the special dividend of RMB5.0 cents (tax inclusive) per share.	505,190,000 (100%)	0	505,190,000

Note: The full text of the Ordinary Resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all the Ordinary Resolutions have been duly passed by the Independent Shareholders and the Shareholders at the EGM.

Tricor Tengis Limited, the H share registrar of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

DISTRIBUTION OF SPECIAL DIVIDEND

Information on the distribution of the Special Dividend

The Board announces the following information relating to the distribution of the Special Dividend of RMB5.0 cents (tax inclusive) per Share.

The Special Dividend is payable to the Shareholders whose names appear on the register of members of the Company at the close of business on Tuesday, 16 August 2022. According to the Articles of Association, the Special Dividend shall be denominated and declared in RMB. The Special Dividend payable to the holders of the Domestic Shares shall be paid in RMB, whilst the Special Dividend payable to the holders of the H Shares shall be paid in HK\$. The following conversion formula shall apply to the calculation of the Special Dividend payable per H Share in HK\$:

$$\text{Special Dividend per H Share in HK\$} = \frac{\text{Special Dividend per Share in RMB}}{\text{The average closing price of HK\$ announced by the People's Bank of China one week prior to the EGM}}$$

The average closing price of HK\$ announced by the People's Bank of China one week prior to the EGM, that was, from Tuesday, 2 August 2022 to Monday, 8 August 2022, was HK\$1.00 to RMB0.86120. Accordingly, the Special Dividend payable per H Share shall be HK\$0.058059 (tax inclusive).

The Company has appointed Bank of China (Hong Kong) Trustees Ltd. as the receiving agent (the “**Receiving Agent**”) in Hong Kong which will receive the Special Dividend declared by the Company on behalf of the holders of the H Shares. The Special Dividend will be paid by the Receiving Agent and the dividend warrants will be posted by the H share registrar of the Company, Tricor Investor Services Limited, by ordinary mail to the holders of the H Shares who are entitled to receive the Special Dividend at their own risks on Tuesday, 13 September 2022.

Withholding of income taxes on dividend income

As stated in the Circular, pursuant to the Notice on the Issues Concerning Withholding Enterprises Income Tax on the Dividends Payable by PRC Resident Enterprises to Overseas Non-PRC Resident Enterprise H Share Holders (《關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》) (Guo Shui Han [2008] No. 897) of the State Administration of Taxation, a PRC resident enterprise, when distributing dividends for the year 2008 and for the years thereafter to the holders of H shares who are overseas non-resident enterprises, shall be subject to enterprise income tax withheld at a uniform rate of 10%. Any H shares registered in the name of non-individual registered shareholders, including HKSCC Nominees Limited, other nominees or trustees, or other organisations or groups, will be treated as shares being held by non-resident enterprise shareholders, and consequently will be subject to the withholding of the enterprise income tax.

Pursuant to relevant laws and regulations and regulatory documents such as the Individual Income Tax Law of the People's Republic of China (《中華人民共和國個人所得稅法》), the Implementation Rules of the Individual Income Tax Law of the People's Republic of China (《中華人民共和國個人所得稅法實施條例》), the Notice of the State Administration of Taxation in relation to the Administrative Measures on Preferential Treatment Entitled by Non-residents under Tax Treaties (Tentative) (Guo Shui Fa [2009] No. 124) (《國家稅務總局關於印發〈非居民享受稅收協議待遇管理辦法(試行)〉的通知》(國稅發[2009]124號)) and the Notice of the State Administration of Taxation on the Issues Concerning the Levy and Administration of Individual Income Tax After the Repeal of Guo Shui Fa [1993] No. 45 (Guo Shui Han [2011] No. 348) (《國家稅務總局關於國稅發[1993]45號文件廢止後有關個人所得稅徵管問題的通知》(國稅函[2011]348號)), dividends received by overseas resident individual shareholders from the stocks issued by domestic non-foreign investment enterprises in Hong Kong is subject to the payment of individual income tax, which shall be withheld by the withholding agents. However, overseas resident individual shareholders of the stocks issued by domestic non-foreign investment enterprises in Hong Kong are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax agreements signed between the countries in which they are residents and China, or the tax arrangements between Mainland China and Hong Kong (Macau). For individual holders of H shares, dividends payable to them are subject to the individual income tax withheld at a tax rate of 10% in general unless otherwise specified by the tax regulations and the relevant tax agreements.

GENERAL

As at the date of the EGM, the total number of Shares in issue was 700,000,000 (comprising 209,000,000 H Shares and 491,000,000 Domestic Shares). As disclosed in the Circular, CCID Group Co and CCID Riyue (directly holding 392,610,000 and 98,390,000 Domestic Shares, representing approximately 56.09% and 14.06% of the entire issued share capital of the Company as at the date of the EGM, respectively) were required to and have abstained from voting on the Ordinary Resolutions 1 and 2 at the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolutions 1 and 2 proposed at the EGM was 209,000,000 (representing approximately 29.85% of the entire issued share capital of the Company as at the date of the EGM).

Save as disclosed above, to the best knowledge, information and belief of the Directors having made all reasonable enquiry, there were no Shares entitling the holders to attend and abstain from voting in favour of any of the Ordinary Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting on any of the Ordinary Resolutions at the EGM. No Shareholders have indicated in the Notice or the Circular their intention to vote against or to abstain from voting on any of the Ordinary Resolutions at the EGM.

The following Directors have attended the EGM in person or by electronic means, namely Ms. Ma Yaqing, Mr. Qin Hailin, Ms. Li Xuemei, Mr. Chen Yung-cheng and Mr. Hu Bin.

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

Beijing, the PRC, 9 August 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*