

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	CCID Consulting Company Limited
Stock code	02176
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Declaration of special dividend
Announcement date	09 August 2022
Status	Update to previous announcement
Reason for the update / change	To update the exchange rate of Renminbi to Hong Kong dollars of the Special Dividend
Information relating to the dividend	
Dividend type	Other
	Special dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	RMB 0.05 per share
Date of shareholders' approval	09 August 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.058059 per share
Exchange rate	RMB 1 : HKD 1.16117
Ex-dividend date	11 August 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 August 2022 16:30
Book close period	From 15 August 2022 to 16 August 2022
Record date	16 August 2022
Payment date	13 September 2022
Share registrar and its address	Tricor Tengis Limited
	Level 54, Hopewell Centre
	183 Queen's Road East
	Wan Chai Hong Kong

Information relating to withholding tax										
Details of withholding tax applied to the dividend declared	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>For H share shareholders who are overseas non-resident enterprises (including HKSCC Nominees Limited, other institutional nominees and trustees, or other organizations or groups), the Company will withhold the enterprise income tax at a rate of 10% of dividend.</td> </tr> <tr> <td>Individual - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>For individual H share shareholders who are Hong Kong or Macau residents or for individual H share shareholders whose country of domicile is a country which has entered in to a tax treaty with the PRC, the Company will withhold the individual income tax at a tax rate of 10% of dividend.</td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%	For H share shareholders who are overseas non-resident enterprises (including HKSCC Nominees Limited, other institutional nominees and trustees, or other organizations or groups), the Company will withhold the enterprise income tax at a rate of 10% of dividend.	Individual - non-resident i.e. registered address outside PRC	10%	For individual H share shareholders who are Hong Kong or Macau residents or for individual H share shareholders whose country of domicile is a country which has entered in to a tax treaty with the PRC, the Company will withhold the individual income tax at a tax rate of 10% of dividend.
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Information relating to listed warrants / convertible securities issued by the issuer										
Details of listed warrants / convertible securities issued by the issuer	Not applicable									
Other information										
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Directors of the issuer										
Executive directors : Ms. Ma Yaqing and Mr. Qin Hailin Independent non-executive directors : Ms. Li Xuemei, Mr. Chen Yung-cheng and Mr. Hu Bin										