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CCID Consulting

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 Monday, 10 October 2022 at 3:00 p.m. for the purpose of considering and, if thought fit, passing the following resolution 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 14 September 2022 (the “**Circular**”). Please refer to the Circular for details of the proposed resolution.

ORDINARY RESOLUTION

1. “To consider and approve the distribution of an interim dividend of RMB0.0643 (tax inclusive) (the “**Interim Dividend**”) per share of the Company for the six months ended 30 June 2022.”

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

Beijing, the PRC, 14 September 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.

* *For identification purposes only*

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 Wednesday, 5 October 2022 to Monday, 10 October 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, Tricor Tengis Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong (in case of the holders of H Shares) not later than 4:30 p.m. on Monday, 3 October 2022.

Shareholders whose names appear on the register of members of the Company at the close of business on Monday, 10 October 2022 will be entitled to attend and vote at the EGM.

2. In order to determine the Shareholders who are entitled to receive the Interim Dividend, the register of members will be closed from Monday, 17 October 2022 to Tuesday, 18 October 2022, both days inclusive, during which period no transfer of the Shares will be effected. In order to qualify for receiving the Interim 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 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 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong (in case of the holders of H Shares) not later than 4:30 p.m. on Friday, 14 October 2022 for registration.

Shareholders whose names appear on the register of members of the Company at the close of business on Tuesday, 18 October 2022 are entitled to receive the Interim Dividend. The proposed Interim Dividend will be paid on or about Monday, 14 November 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 17th Floor, Far East Finance Centre, 16 Harcourt Road, 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 17th Floor, Far East Finance Centre, 16 Harcourt Road, 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 Monday, 3 October 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:

17th Floor,
Far East Finance Centre,
16 Harcourt Road, 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 and on the "Investor Relations" page of the Company's website at www.ccidconsulting.com.