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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** 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 PRC on Friday, 31 March 2023 at 3:00 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 9 March 2023 (the “**Circular**”). Please refer to the Circular for details of the proposed resolutions.

### **ORDINARY RESOLUTIONS**

1. To approve the resignation of Mr. Qin Hailin as an executive Director of the Company; and
2. To consider and approve the appointment of Mr. Fu Changwen (付長文) as an executive Director of the Company with effect from the date of the EGM to the expiry date of the term of the seventh session of the Board, and to authorise the Board to fix his remuneration.

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

Beijing, the PRC, 9 March 2023

*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 Friday, 24 March 2023 to Friday, 31 March 2023, 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 17/F, 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 Thursday, 23 March 2023.

Shareholders whose names appear on the register of members of the Company on Friday, 31 March 2023 will be entitled to attend and vote at the EGM.

2. 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.
3. 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.
4. 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 17/F, 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 (i.e. 3:00 p.m. on Thursday, 30 March 2023) or 24 hours before the time designated for any adjournment thereof.
5. A completed and signed reply slip shall be deposited at the Company's H Share registrar, Tricor Tengis Limited, at 17/F, 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) on or before Monday, 27 March 2023. The reply slip can be returned either by post, by fax, or in person.
6. Shareholders who attend the EGM shall bear their own traveling, meal and accommodation expenses.
7. 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:

17/F, 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](http://www.hkexnews.hk) and on the "Investor Relations" page of the Company's website at [www.ccidconsulting.com](http://www.ccidconsulting.com).*