

# 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**

## Reply Slip

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

I/We <sup>(Notes 1, 2)</sup> \_\_\_\_\_  
of \_\_\_\_\_ being the registered  
holder(s) of \_\_\_\_\_ shares <sup>(Note 3)</sup> of RMB0.1 each of the Company  
will attend or appoint a proxy to act on my/our behalf at the Extraordinary General  
Meeting of the Company to be convened at 10th Floor, CCID Plaza, No. 66 Zizhuyuan  
Road, Haidian District, Beijing, the People's Republic of China (the "PRC") on Friday, 31  
March 2023 at 3:00 p.m..

Signature: \_\_\_\_\_

Date: \_\_\_\_\_ 2023

### Notes:

1. Please insert the full name(s) and address(es) in BLOCK CAPITAL LETTERS.
2. Please attach a copy of your identity card/passport.
3. Please attach a copy of your share certificate(s).
4. Any completed and signed reply slip must 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 in the PRC (for domestic shares) at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC, on or before 4:30 p.m. on Monday, 27 March 2023. 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