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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	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022			
Announcement date	30 March 2023			
Status	New announcement			
Information relating to the dividend				
Dividend type	Final			
Dividend nature	Ordinary			
For the financial year end	31 December 2022			
Reporting period end for the dividend declared	31 December 2022			
Dividend declared	RMB 0.026 per share			
Date of shareholders' approval	08 June 2023			
Information relating to Hong Kong share register				
Default currency and amount in which the dividend will be paid	To be announced			
Exchange rate	To be announced			
Ex-dividend date	13 June 2023			
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 June 2023 16:30			
Book close period	From 15 June 2023 to 19 June 2023			
Record date	19 June 2023			
Payment date	14 July 2023			
Share registrar and its address	Tricor Tengis Limited			
	17/F, Far East Finance Centre			
	16 Harcourt Road			
	Hong Kong			
Information relating to withholding tax				
Details of withholding tax applied to the dividend declared				
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	Type of shareholders	Tax rate	Other relevant information (if any)	
	Enterprise - non-resident i.e. registered address		For H share shareholders who	
	outside PRC	10%	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.	
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				
Other information	Not applicable			
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				

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