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CCIDConsulting

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

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 31 MARCH 2023;
APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of Directors (the “**Board**”) of CCID Consulting Company Limited* (the “**Company**”) announces the poll results of the Extraordinary General Meeting (the “**EGM**”) held on 31 March 2023. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the notice of the EGM (the “**Notice**”) and the circular (the “**Circular**”) of the Company dated on 9 March 2023.

The EGM will be held at 3:00 p.m. on 31 March 2023 at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC. The EGM will be convened in accordance with the Company Law of the PRC and the Articles of Association.

(I) POLL RESULTS OF THE EGM

The total number of issued Shares as at the date of the EGM is 700,000,000 (comprising 209,000,000 H Shares and 491,000,000 Domestic Shares), representing the total number of Shares which entitled the Shareholders to attend and vote on the resolutions proposed at the EGM. No Shareholders were entitled to attend the EGM but were required to abstain from voting in favour of the resolutions pursuant to Rule 13.40 of the Listing Rules. In addition, no Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM. In addition, no Shareholders have indicated in the Notice or the Circular that they intend to vote against or to abstain from voting on any resolutions at the EGM.

The poll results in respect of the EGM resolutions proposed at the EGM are set out as follows:

ORDINARY RESOLUTIONS		Number of Votes (% of total votes)		Total Number of Votes
		For	Against	
1.	To approve the resignation of Mr. Qin Hailin as an executive Director of the Company; and	491,000,000 (100%)	0 (0%)	491,000,000
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.	491,000,000 (100%)	0 (0%)	491,000,000

As more than half of the votes were cast in favour of each of the ordinary resolutions nos. 1 to 2 above, all of the above ordinary resolutions were duly passed by the Shareholders at the EGM.

Shareholders may refer to the Notice and the Circular despatched to them for details of the resolutions.

(II) SCRUTINEER

The EGM resolutions were put to the vote by way of poll. Tricor Tengis Limited, the H share registrar of the Company, was appointed as the scrutineer for the vote-taking at the Meetings.

(III) ATTENDANCE OF THE DIRECTORS

All of the Directors, including the executive Directors, namely Ms. Ma Yaqing and Mr. Qin Hailin, and the independent non-executive Directors, namely Ms. Li Xuemei, Mr. Chen Yung-cheng and Mr. Hu Bin, have attended the Meetings in person or by electronic means.

(IV) APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Fu Changwen was appointed as an executive Director of the Company with effect from 31 March 2023. The biographical details of Mr. Fu Changwen are set out as follows:

Fu Changwen (付長文), aged 42, joined the Company in 8 July 2004 and has served in the investment consulting business department, strategy consulting business department and investment management department. Mr. Fu served as the secretary of the Board from 25 November 2008 to 23 August 2022 and served as the deputy general manager of the Company from 10 January 2014 to 23 August 2022. Mr. Fu has concurrently served as the chairman of Beijing CCID Tiandi Investment Management Company Limited* (北京賽迪天地投資管理有限公司) since 15 December 2021 and the general manager of Beijing CCID Technology Limited Company* (北京賽迪科創技術有限公司) since 21 March 2022. Mr. Fu has over 19 years of experience in strategy consulting, investment management and corporate governance. Mr. Fu graduated from the Renmin University of China with a master's degree in economics in June 2004.

Save as disclosed above, as at the date of this announcement, Mr. Fu has no relationship with any Directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company or their respective associates. Save as disclosed above, he did not hold any other positions in the Company or any of its subsidiaries and also has not held any directorships in any listed public companies in the past three years.

As at the date of this announcement, Mr. Fu does not have any interests in the shares or underlying shares of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (chapter 571 of the Laws of Hong Kong).

Mr. Fu has no information required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules. Save as disclosed above, there are no other matters that need to be brought to the attention of the Shareholders.

The appointment of Mr. Fu Changwen as an executive Director was approved at the EGM. The proposed term of service of Mr. Fu shall commence on the date of the approval at the EGM and expire at the end of the seventh session of the Board. He can be re-elected in accordance with the mechanism as set out in the Articles of Association. The Company and Mr. Fu have entered into a service contract, which will take effect on 31 March 2023. Mr. Fu is not entitled to receive any remuneration in his capacity as an executive Director under his service contract.

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

Beijing, the PRC, 31 March 2023

As at the date of this announcement, the Board comprises two executive Directors, namely Ms. Ma Yaqing and Mr. Fu Changwen, and three independent non-executive Directors, namely Ms. Li Xuemei, Mr. Chen Yung-cheng and Mr. Hu Bin.

* *For identification purpose only*