

| <b>Disclaimer</b>   |   |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |   |
| 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   | (Updated) FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022                    |
| Announcement date   | 08 June 2023  |
| Status  | Update to previous announcement   |
| Reason for the update / change  | Update the following items:<br>1. Amount of dividend in HKD<br>2. Exchange rate |
| <b>Information relating to the dividend</b>   |   |
| 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  |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | HKD 0.028691 per share  |
| Exchange rate   | RMB 1 : HKD 1.10349   |
| 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  | <table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident<br/>i.e. registered address outside PRC</td> <td>10%</td> <td>For H share shareholders who 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.</td> </tr> <tr> <td>Individual - non-resident<br/>i.e. registered address outside PRC</td> <td>10%</td> <td>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.</td> </tr> </tbody> </table> | Type of shareholders  | Tax rate  | Other relevant information (if any) | Enterprise - non-resident<br>i.e. registered address outside PRC | 10% | For H share shareholders who 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<br>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. |
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| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>   |   |   |   |                                     |  |     |   |  |     |   |
| Details of listed warrants / convertible securities issued by the issuer   | Not applicable  |   |   |                                     |  |     |   |  |     |   |
| <b>Other information</b>   |   |   |   |                                     |  |     |   |  |     |   |
| Other information  | Not applicable  |   |   |                                     |  |     |   |  |     |   |
| <b>Directors of the issuer</b>   |   |   |   |                                     |  |     |   |  |     |   |
| Executive directors : Ms. Ma Yaqing and Mr. Fu Changwen<br>Independent non-executive directors : Ms. Li Xuemei, Mr. Chen Yung-cheng and Mr. Hu Bin |   |   |   |                                     |  |     |   |  |     |   |