

<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) INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2023
Announcement date	28 August 2023
Status	Update to previous announcement
Reason for the update / change	Update the financial year end
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	RMB 0.0373 per share
Date of shareholders' approval	18 September 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	21 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 September 2023 16:30
Book close period	From 25 September 2023 to 26 September 2023
Record date	26 September 2023
Payment date	24 October 2023
Share registrar and its address	Tricor Tengis Limited
	17th Floor 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 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 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 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 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>										
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<b>Directors of the issuer</b>										
Executive directors : Ms. Ma Yaqing and Mr. Fu Changwen Independent non-executive directors : Ms. Li Xuemei, Mr. Chen Yung-cheng and Mr. Hu Bin										