

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*

# **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**

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the “EGM”) of CCID Consulting Company Limited\* (the “Company”) will be held at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the People’s Republic of China (“PRC”) on Monday, 18 September 2023 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the following resolution of the Company:

Unless otherwise specified, terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 30 August 2023 (the “Circular”). Please refer to the Circular for details of the proposed resolutions.

### **ORDINARY RESOLUTION**

1. “To consider and approve the payment of an interim dividend of RMB0.0373 (tax inclusive) (the “**Interim Dividend**”) per share of the Company for the six months ended 30 June 2023.”

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

Beijing, the PRC, 30 August 2023

*As at the date of this notice, 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 purposes only

*Notes:*

1. In order to determine which of the Shareholders are entitled to attend and vote at the EGM, the registers of members will be closed from Wednesday, 13 September 2023 to Monday, 18 September 2023, both days inclusive, during which period no transfer of Shares will be effected. In order to qualify for attending the EGM, all transfer documents of the Shares accompanied by the relevant share certificate(s) must be lodged in the Company's principal place of business in the PRC at 10th Floor, CCID Plaza, No.66 Zizhuyuan Road, Haidian District, Beijing, the PRC (in the case of the holders of Domestic Shares) or the Company's H Share registrar, Tricor Tengis Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong (in case of the holders of H Shares) not later than 4:30 p.m. on Tuesday, 12 September 2023.

Shareholders whose names appear on the registers of members of the Company on Monday, 18 September 2023 will be entitled to attend and vote at the EGM.

2. In order to determine the Shareholders who are entitled to receive the Interim Dividend, the registers of members will be closed from Monday, 25 September 2023 to Tuesday, 26 September 2023, both days inclusive, during which period no transfer of the Shares will be effected. In order to qualify for receiving the Interim Dividend, all transfer documents of the Shares accompanied by the relevant share certificate(s) must be lodged to the Company's principal place of business in the PRC at 10th Floor, CCID Plaza, No.66 Zizhuyuan Road, Haidian district, Beijing, the PRC (in case of the holders of Domestic Shares) or the Company's H Share registrar, Tricor Tengis Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong (in case of the holders of H Shares) not later than 4:30 p.m. on Friday, 22 September 2023 for registration.

Shareholders whose names appear on the registers of members of the Company on Tuesday, 26 September 2023 are entitled to receive the Interim Dividend. The proposed Interim Dividend will be paid on or about Tuesday, 24 October 2023 subject to the approval by the Shareholders at the EGM.

3. Shareholders entitled to attend and vote at the EGM convened by the above notice are entitled to appoint in writing one or more proxies to attend and vote at the EGM on their behalf. A proxy needs not be a Shareholder.
4. A proxy form for the EGM is enclosed. In order to be valid, the instrument appointing a proxy shall be signed by the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation or a legal person, executed under common seal or under the hand of its director or attorney duly authorised in writing.
5. In order to be valid, the instrument appointing a proxy shall be deposited at the Company's principal place of business in the PRC at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC (for Domestic Shares) or the Company's H Share registrar, Tricor Tengis Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shares) not less than 24 hours before the time designated for holding the EGM or 24 hours before the time designated for any adjournment thereof.
6. A completed and signed reply slip shall be deposited at the Company's H Share registrar, Tricor Tengis Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shares) or the Company's principal place of business at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC (for Domestic Shares) not later than 4:30 p.m. on Tuesday, 12 September 2023. The reply slip can be returned either by post, by fax, or in person.

7. Shareholders who attend the EGM shall bear their own traveling, meal and accommodation expenses.
8. The Company's principal place of business in the PRC:

10th Floor, CCID Plaza,  
No. 66 Zizhuyuan Road,  
Haidian District, Beijing, the PRC  
Tel No.: (8610) 8855 8527  
Fax No.: (8610) 8855 9009

The Company's H Share registrar, Tricor Tengis Limited:

17th Floor,  
Far East Finance Centre,  
16 Harcourt Road, Hong Kong  
Tel No.: (852) 2980 1333  
Fax No.: (852) 2810 8185

*This notice is also published on the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and on the "Investor Relations" page of the Company's website at [www.ccidconsulting.com](http://www.ccidconsulting.com).*