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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **CCID Consulting Company Limited\*** (the “Company”), you should at once hand this circular and the enclosed reply slip and form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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

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# **CCID Consulting**

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**

**PROPOSED ELECTION OF NEW SESSION OF BOARD OF DIRECTORS;  
PROPOSED ELECTION OF NEW SESSION OF BOARD OF SUPERVISORS  
AND  
NOTICE OF EXTRAORDINARY GENERAL MEETING**

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A letter from the board is set out on pages 3 to 7 of this circular. The notice convening an extraordinary general meeting (the “EGM”) of the Company to be held at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the People’s Republic of China (the “PRC”) on Friday, 24 November 2023 at 9:30 a.m., is set out in Appendix III of this circular.

Whether or not you are able to attend the EGM, you are reminded to complete and sign the reply slip enclosed with this circular (if you are entitled to attend the EGM), in accordance with the instructions printed thereon and send the relevant reply slip to the designated place on or before Monday, 20 November 2023 at 4:30 p.m.

Proxy form for the EGM is also enclosed. If you intend to present at the EGM by proxy, you are reminded to complete the proxy form in accordance with the instructions printed thereon and send the proxy form to the principal place of business of the Company in PRC at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, PRC (in the case of the holders of Domestic Shares), or to the office of the Company’s H Share Registrar, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (in the case of the holders of H Shares) as soon as practicable and in any event not later than 24 hours before the time appointed for the holding of the EGM (i.e. at 9:30 a.m. on Thursday, 23 November 2023) or not later than 24 hours before the time appointed for holding any adjournment thereof. Completion and return of the relevant proxy form will not preclude you from attending and voting in person at the EGM or at any adjourned meetings should you so wish.

This circular is also available on the website of Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the “Investor Relations” page of the Company’s website at [www.ccidconsulting.com](http://www.ccidconsulting.com).

\* For identification purposes only

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## DEFINITIONS

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*In this circular, unless the context otherwise requires, the following expressions shall have the meanings set out below:*

“Articles of Association”	the articles of association of the Company, as amended from time to time
“Audit Committee”	the audit committee of the Board of the Company
“Board”	the board of directors of the Company
“Board of Supervisors”	the board of supervisors of the Company
“Company”	CCID Consulting Company Limited*, a joint stock limited company incorporated in the PRC, whose H Share are currently listed on the Main Board of the Stock Exchange
“Director(s)”	the director(s) of the Company
“Domestic Share(s)”	ordinary domestic share(s) of nominal value of RMB0.10 each in the registered capital of the Company which are subscribed for and paid up in Renminbi
“EGM”	the extraordinary general meeting of the Company to be held at 9:30 a.m. on Friday, 24 November 2023
“Group”	the Company and its subsidiaries
“H Share(s)”	the overseas listed foreign invested shares of nominal value of RMB0.10 each in the share capital of the Company, which are listed on the Main Board of the Stock Exchange and subscribed for and traded in HK\$
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	The Hong Kong Special Administrative Region of PRC
“Latest Practicable Date”	1 November 2023, being the latest practicable date prior to the printing of this circular to ascertain certain information herein contained
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange, as amended from time to time
“Nomination Committee”	the nomination committee of the Board of the Company
“PRC”	the People’s Republic of China

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## DEFINITIONS

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“Remuneration Committee”	the remuneration committee of the Board of the Company
“RMB”	Renminbi, the lawful currency of the PRC
“Shareholder(s)”	holder(s) of the Shares
“Shares”	share(s) of the Company, including the Domestic Shares and the H Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisor(s)”	supervisors of the Company

# CCID Consulting

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**

*Executive Directors:*

Ms. Ma Yaqing  
Mr. Fu Changwen

*Independent Non-executive Directors:*

Ms. Li Xuemei  
Mr. Chen Yung-cheng  
Mr. Hu Bin

*Registered Address:*

Room 311, No. 2 Building,  
No. 28 Zhen Xing Road,  
Chang Ping District,  
Beijing,  
PRC

*Principal Place of Business in the PRC:*

10th Floor, CCID Plaza,  
No. 66 Zizhuyuan Road, Haidian District,  
Beijing,  
PRC

*Principal Place of Business in Hong Kong:*

40th Floor, Dah Sing Financial Centre,  
No. 248 Queen's Road East,  
Wanchai,  
Hong Kong

6 November 2023

*To the Shareholders*

Dear Sir/Madam,

**PROPOSED ELECTION OF NEW SESSION OF BOARD OF DIRECTORS;  
PROPOSED ELECTION OF NEW SESSION OF BOARD OF SUPERVISORS  
AND  
NOTICE OF EXTRAORDINARY GENERAL MEETING**

**INTRODUCTION**

The purpose of this circular is to provide you with information, among others, in relation to the approval, by way of poll, of the (1) proposed election of the new session of the Board; (2) the proposed election of the new session of the Board of Supervisors; and to provide you with the notice convening the EGM.

\* For identification purposes only

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## LETTER FROM THE BOARD

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### PROPOSED ELECTION OF THE NEW SESSION OF THE BOARD OF DIRECTORS

Reference is made to the announcement of the Company dated 3 November 2023 in relation to, among others, the proposed election of the new session of the Board.

Pursuant to the Articles of Association, Directors shall serve a term of three years and may, upon the expiry of their term of office, be subject to re-election. As the term of office of Ms. Ma Yaqing, Mr. Fu Changwen, Ms. Li Xuemei, Mr. Chen Yung-cheng and Mr. Hu Bin will expire on 25 November 2023, after considering the recommendations of the Nomination Committee of the Board, the Board has proposed to re-elect Ms. Ma Yaqing and Mr. Fu Changwen as executive Directors and re-elect Ms. Li Xuemei, Mr. Chen Yung-Cheng and Mr. Hu Bin as independent non-executive Directors. Ms. Ma Yaqing and Mr. Fu Changwen offer themselves for re-election as executive Directors. Ms. Li Xuemei, Mr. Chen Yung-cheng and Mr. Hu Bin offer themselves for re-election as independent non-executive Directors. The forementioned re-election of Directors will become effective upon the approval by the Shareholders at the EGM.

Pursuant to the relevant provisions of the PRC Company Law and the Articles of Association, all Directors of the seventh session of the Board shall continue to perform their duties as Directors in accordance with applicable laws and regulations until the re-election of the members of the eighth session of the Board is completed. The term of office of the Directors of the eighth session of the Board will be three years commencing from the conclusion of the EGM.

Subject to the approval of the election of directors of the eighth session of the Board at the EGM, the Company will enter into a service contract with each of the directors. The remuneration of each of the directors of the eighth session of the Board will be determined by the Board authorized by the Shareholders at the EGM. Their remuneration will be determined with reference to their duties and responsibilities within the Company, experience, professional qualification, time committed to the business of the Company, as well as the current position of the Company and the prevailing market conditions at arm's length, and in compliance with all applicable laws, regulations and regulatory provisions as well as relevant remuneration policies of the Company. Ms. Ma Yaqing and Mr. Fu Changwen will not receive any remuneration from the Company for serving as Directors.

### INDEPENDENCE OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board is of the view that Ms. Li Xuemei, Mr. Chen Yung-cheng and Mr. Hu Bin are independent and capable of performing their respective duties as independent non-executive Directors based on the following reasons:

- (a) Each of them is able to confirm his/her independence with the Hong Kong Stock Exchange pursuant to the factors set out in Rule 3.13 of the Listing Rules;
- (b) None of them is a chief executive or a Director (other than an independent non-executive Director) of the Company, its holding company or of any of their respective subsidiaries or of any core connected persons of the Company within

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## LETTER FROM THE BOARD

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two years immediately prior to the date of their proposed re-election by the Board as independent non-executive Directors of the eighth session of the Board of the Company;

- (c) None of them is connected with a Director, the chief executive or a substantial shareholder of the Company within two years immediately prior to the date of their proposed re-election by the Board as independent non-executive Directors of the eighth session of the Board of the Company; and
- (d) The Board, after due and careful consideration, considers each of them suitable for performing their respective duties as independent non-executive Directors.

Accordingly, the Board believes that the valuable knowledge and experience of Ms. Li Xuemei, Mr. Chen Yung-cheng and Mr. Hu Bin will provide valuable and diverse views to the Board and make contributions to the diversity of the Board.

In accordance with Code Provision B.2.3 of the Corporate Governance Code set out in Appendix 14 to the Listing Rules, where an independent non-executive director serves more than 9 years, any further appointment of such independent non-executive director shall be subject to a separate resolution to be approved by the shareholders.

Ms. Li Xuemei has served as an independent non-executive Director of the Board for more than nine years. The Board has received the confirmation of independence issued by Ms. Li Xuemei in accordance with Rule 3.13 of the Listing Rules. Ms. Li Xuemei has not engaged in any executive management of the Group. Taking into consideration of her independent work in previous years, the Board considers Ms. Li Xuemei to be independent under the Listing Rules despite the fact that she has served the Company for more than nine years. The Board believes that Ms. Li Xuemei's continued tenure will ensure stability of the Board and Ms. Li Xuemei's opinions are of great significance to the corporate governance of the Group. Accordingly, a separate resolution will be proposed for her re-election at the EGM.

### **PROPOSED ELECTION OF THE NEW SESSION OF THE BOARD OF SUPERVISORS**

Reference is made to the announcement of the Company dated 3 November 2023.

Supervisors shall serve a term of three years and may be subject to re-election in accordance with the Articles of Association. As the term of office of Mr. Gong Ping and Mr. Jia Yinghui will expire on 25 November 2023, Mr. Gongping and Mr. Jia Yinghui will offer themselves for re-election as Shareholder's representative Supervisors of the Company. The forementioned re-election of the Shareholder's representative Supervisors will become effective upon the approval by the Shareholders at the EGM. The election of the employee's representative Supervisors of the Company is not subject to the approval by the Shareholders. The election of the eighth session of the Board of Supervisors is subject to the approval by the Shareholders by way of ordinary resolutions at the EGM. The term of office of the Supervisors of the eighth session of the Board of Supervisors will be three years commencing from the conclusion of the EGM.

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## LETTER FROM THE BOARD

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Pursuant to the relevant provisions of the PRC Company Law and the Articles of Association, all Supervisors of the seventh session of the Board of Supervisors shall continue to perform their duties as Supervisors in accordance with applicable laws and regulations until the re-election of the members of the eighth session of the Board of Supervisors become effective.

Subject to the approval of the election of the eighth session of the Board of Supervisors by the Shareholders at the EGM, Mr. Gong Ping, Mr. Jia Yinghui and the employee representative supervisor of the eighth session of the Board of Supervisors to be elected by the employee representative meeting will be formed as the eighth session of the Board of Supervisors. The Company will enter into a service contract with each of the Supervisors. Upon the authorization of the Shareholders at the EGM, the remuneration of Mr. Gong Ping, Mr. Jia Yinghui and the employee representative supervisor of the eighth session of the Board of Supervisors to be elected by the employee representative meeting is determined by the Board with reference to their duties and responsibilities within the Company, experience, professional qualification, time committed to the business of the Company, as well as the current position of the Company and the prevailing market conditions at arm's length. Mr. Gong Ping and Mr. Jia Yinghui will not receive any remuneration from the Company for serving as Shareholder's representative Supervisor.

### **CLOSURE OF REGISTER OF MEMBERS**

In order to determine the Shareholders who are entitled to attend and vote at the EGM, the register of H Shareholders will be closed from Tuesday, 21 November 2023 to Friday, 24 November 2023, both days inclusive, during which period no transfer of H Share will be effected. In order to qualify for attending the EGM, all transfer documents of H Share accompanied by the relevant share certificate(s) must be lodged to the Company's H share registrar, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, 20 November 2023 for registration.

Shareholders whose names appear on the register of members of the Company at the close of business on Friday, 24 November 2023 will be entitled to attend and vote at the EGM.

### **EGM**

The EGM will be held for the purpose of, by way of poll, approving the proposed election of the new session of the Board and the proposed election of the new session of the Board of Supervisors. No Shareholders are required to abstain from voting at the EGM.

The notice of EGM is set out on Appendix III of this circular. At the EGM, votes will be taken by poll.

A reply slip for the purpose of informing the Company whether you will be attending (in person or by proxy) the EGM is enclosed with this circular. You are reminded to complete and sign the relevant reply slip (if you are entitled to attend the EGM) and return



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## LETTER FROM THE BOARD

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the signed slip to the Company's H share registrar, Tricor Tengis Limited (in the case of holders of H Shares) or the Company's principal place of business in PRC (in the case of holders of Domestic Shares) on or before Monday, 20 November 2023 in accordance with the instructions printed thereon.

The proxy form for use at the EGM is also enclosed with this circular. If you intend to present by proxy, you are requested to complete and sign the proxy form in accordance with the instructions printed thereon and return them as soon as possible to the Company's principal place of business in PRC at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, PRC (in the case of holders of Domestic Shares), or the Company's H Share registrar, Tricor Tengis limited (in the case of holders of H Shares) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not later than 24 hours before the time appointed for holding the EGM (i.e. at 9:30 a.m. on Thursday, 23 November 2023) or not later than 24 hours before the time appointed for holding any adjourned thereof.

### RECOMMENDATION

The Directors believe that the above recommendation to the Shareholders regarding the proposed re-election of directors and supervisors is in the interests of the Group and its Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of the resolutions to be proposed at the EGM.

### GENERAL

This circular has been prepared in both English and Chinese. In the case of any discrepancy, the Chinese text shall prevail.

Yours faithfully,  
By Order of the Board  
**CCID Consulting Company Limited\***  
**Ms. Ma Yaqing**  
*Chairlady*

## EXECUTIVE DIRECTORS

Ma Yaqing (馬雅清), aged 59, was appointed as an Executive Director and Chairlady of the Company since 21 January 2022. Ms. Ma has over 30 years of working experience in, among other fields, law, corporate management, investment management and corporate governance. Ms. Ma worked in China Centre of Information Industry Development\* (中國電子信息產業發展研究院) (“CCID”) since July 2000, and served in various positions consecutively, including the head of the corporate management department (企業管理處處長), the Director of the investment, finance and law department (投融資和法律處處長) and the Director of the operation management department (經營管理處處長) of CCID, as well as a member of the commission for discipline inspection (紀委) of CCID. She has been the chief legal counsel (首席法律顧問) of CCID Academy for Industry and Information Technology Limited\* (賽迪工業和信息化研究院(集團)有限公司), a wholly-owned controlling subsidiary of CCID, and an executive director and legal representative of CCID Industrial and Information Technology Research Institute Group (Suzhou) Co. Ltd.\* (賽迪工業和信息化研究院集團(蘇州)有限公司) since April 2019. From July 1986 to 1997, Ms. Ma worked in the Court of Jiceng District, Hohhot Municipality, Inner Mongolia (內蒙古呼和浩特市回民區法院), became a judge and served as, among other positions, the deputy officer of the general office (辦公室副主任) and the Deputy Chief Judge of the civil court (民事審判庭副庭長). During that period, she participated in the “Reserve Talent Training Program for Senior Judge”\* (高級法官後備人才培訓項目) organized by the Supreme People’s Court through open recruitment and became a postgraduate receiving targeted training from March 1991 to July 1995. Ms. Ma graduated from the Inner Mongolia University in 1986 and obtained a bachelor’s degree in law. She also graduated from the School of Law of the Renmin University of China and obtained a master’s degree in international economic laws and a doctoral degree in civil and commercial laws in 1995 and 2000, respectively. Ms. Ma was accredited as a senior economist by the Ministry of Industry and Information Technology (“MIIT”) (formally known as the “Ministry of Information Industry”) of the People’s Republic of China in December 2003, and served as a member of the Senior Economist Title Evaluation Committee\* (高級經濟職稱評審委員會) of MIIT since 2004.

Fu Changwen (付長文), aged 42, has been appointed as an Executive Director of the Company since 31 March 2023, and as the General Manager of the Company since 6 March 2023. Mr. Fu 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 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.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Li Xuemei (李雪梅), aged 55, was appointed as an Independent Non-Executive Director with effect from 25 November 2011, and was re-elected on 25 November 2020. Ms. Li has been working in the School of Economics and Management (經濟管理學院) of Beijing Jiaotong University (北京交通大學) since December 1995, and has been a professor and PhD supervisor since October 2010. She has also been serving as a managing director of China Association of International Business Negotiation\* (中國管理現代化研究會國際商務談判專業委員會) since July 2010, and a director of the Beijing Big Data Association\* (北京大數據協會) and the Beijing Applied Statistics Association\* (北京應用統計學會) since October 2019, and an independent non-executive director of Concord Healthcare Group Co., Ltd (Concord Medical) — since April 2022. Ms. Li has been engaged in teaching and scientific research for a long time, presided over and participated in more than 50 scientific research projects commissioned by the Ministry of Science and Technology (科技部), National Natural Science Foundation of China (中國國家自然科學基金委員會), the Ministry of Railways (鐵道部), Beijing Municipal Science and Technology Commission (北京市科學技術委員會), Beijing Municipal Education Commission (北京市教育委員會) and many enterprises. Her research results won the second prize of Science and Technology of the China Railway Society (中國鐵道學會) in 2014. Ms. Li was a visiting scholar at the University of Nevada from August 2014 to December 2014 and a visiting professor at Dartmouth College from December 2014 to September 2015. Ms. Li graduated from Heilongjiang University (黑龍江大學) with a Bachelor of Science degree in July 1989, Harbin University of Civil Engineering and Architecture (哈爾濱建築大學) (now incorporated into Harbin Institute of Technology (哈爾濱工業大學)) with a master's degree in engineering in May 1995, and Beijing Jiaotong University with a doctoral degree in management in October 2007.

Chen Yung-cheng (陳永正), aged 67, was appointed as an Independent Non-Executive Director with effect from 20 May 2019 and was re-elected on 25 November 2020. Mr. Chen has accumulated more than three decades of experience in telecommunications, media and technology (“TMT”) and corporate management in multinational corporations. Mr. Chen has been an independent non-executive director of Digital China Holdings Limited (the shares of which are listed on the Stock Exchange (stock code: 00861)) since July 2021. Previously, Mr. Chen held various senior positions in various corporations, including the president of Motorola Solutions (China) Co., Ltd.\* (摩托羅拉系統(中國)有限公司), the president of Alibaba Health Information Technology Limited (formerly known as CITIC 21CN Company Limited, the shares of which are listed on the Stock Exchange (stock code: 00241)), the president of the Greater China Region of Microsoft, the president of NBA China, a partner of GL Capital Group, the chairman of CSL Holding Limited and a non-executive director of Asia Pacific Telecom Co., Ltd. (the shares of which are listed on the Taiwan Stock Exchange (stock code: 3682)). In addition, Mr. Chen served as an independent director of Guiyang Longmaster Information & Technology Company Limited\* (貴陽朗瑪信息技術股份有限公司, the shares of which are listed on the Shenzhen Stock Exchange (stock code: 300288)) from October 2010 to October 2013, the president of Telstra International from November 2012 to December 2015, the chairman of Autohome, Inc. (NYSE: ATHM) from 2012 to May 2016, an independent director of Qingdao Haier

Co., Ltd.\* (青島海爾股份有限公司, currently known as Haier Smart Home Co., Ltd.\* (海爾智家股份有限公司), the shares of which are listed on the Shanghai Stock Exchange (stock code: 600690)) from September 2014 to 31 May 2016, the general manager of Asia Pacific Telecom Co., Ltd. from January 2016 to November 2017, the chairman of Foxconn Industrial Internet Co., Ltd. (富士康工業互聯網股份有限公司, the shares of which are listed on the Shanghai Stock Exchange (stock code: 601138)) from January 2018 to October 2018, the vice president of Suirui Technology Limited\* (隨銳科技股份有限公司, a company listed on the National Equities Exchange and Quotations (stock code: 835990)) from February 2019 to July 2021 and an independent non-executive director of BeiGene, Ltd. (the shares of which are listed on the Stock Exchange (stock code: 06160)) from February 2016 to June 2022. Mr. Chen obtained an MBA degree from the University of Chicago in June 1991 and a bachelor's degree from National Chiao Tung University in June 1978.

Hu Bin (胡斌), aged 42, was appointed as an Independent Non-Executive Director with effect from 23 December 2020. Mr. Hu is a senior economist and associate researcher. Mr. Hu has been the chairman of Xinjin Investment Holdings Limited\* (信金投資控股有限公司) since July 2019. Mr. Hu was a member of the executive committee of CSC Financial Co., Ltd. (中信建投證券股份有限公司) and the chief executive officer of China Securities (International) Finance Holding Company Limited (中信建投(國際)金融控股有限公司) from January 2016 to July 2019. Mr. Hu served as the managing director and a member of the management team of CSC Financial Co., Ltd. from June 2014 to January 2016. Mr. Hu was a director-level cadre (正處級幹部) of CITIC Group General Office\* (中信集團辦公廳) from January 2010 to June 2014. Mr. Hu was a vice president of the capital markets department of CITIC Securities Co., Ltd.\* (中信證券股份有限公司) from September 2006 to January 2010. Mr. Hu was a trader in the treasury department at the headquarters of Huaxia Bank (華夏銀行) from September 2004 to September 2006. Mr. Hu obtained a doctorate degree in economics from the School of Finance of the Renmin University of China in July 2012, a master of investment degree from the Birmingham Business School of the University of Birmingham in the United Kingdom in September 2004, a Bachelor of Business Management with Finance degree from the Business School of Edinburgh Napier University in the United Kingdom in September 2003 as well as a Bachelor of Economics degree from the department of finance of Shandong University of Finance and Economics (山東財經大學) in July 2002.

Save as disclosed above, as at the Latest Practicable Date, each of the Directors (i) has not held any other position within the Group and has not held any directorships in any other listed companies in Hong Kong in the PRC or overseas in the last three years; and (ii) does not have any interest or short position in any shares, underlying shares or debentures of the Company or any of its associated corporations required to be disclosed pursuant to Part XV of the SFO. Each of the Directors has no relationships with any other Directors, Supervisors, members of senior management or substantial shareholders of the Company.

Save as disclosed above, there is no other information required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

Gong Ping (龔平), aged 45, served as a supervisor of the Company from June 2017 to November 2017, appointed as a supervisor of the Company with effect from 20 May 2019, and was re-elected on 25 November 2020. Mr. Gong has been the director of the Finance Centre of China Centre of Information Industry Development since June 2022, the general manager of the Finance Centre of China Centre of Information Industry Development\* since February 2019, and a deputy head of the finance department of China Centre of Information Industry Development\* from February 2010 to October 2016. He joined CCID Group in 2009 and served as the manager of the finance department of Beijing CCID Media Investments Co. Ltd.\* (currently known as Nanhua Bio-medicine Co., Ltd.\*, the shares of which are listed on the Shenzhen Stock Exchange (stock code: 000504)) from May 2009 to February 2010. Mr. Gong holds various professional qualifications, including a certified Beijing Institute of Certified Public Accountants (北京註冊會計師協會) in January 2011 senior accountant conferred by the Ministry of Industry and Information Technology (工業和信息化部) of the People's Republic of China in January 2017. Mr. Gong graduated from Beijing Institute of Technology (北京理工大學) with an MBA degree in June 2012.

Jia Yinghui (賈映輝), aged 39, was appointed as a supervisor of the Company with effect from 25 November 2020. He has been the head of the party community department of Finance Centre of China Centre of Information Industry Development\* and a director of CCID Academy for Industry and Information Technology Limited\* since February 2023. He was a director and senior deputy general manager (leading post cadre of divisions) of CCID Academy for Industry and Information Technology Limited\* from April 2020 to February 2023. He has also been a deputy secretary of the Youth League Committee of the agencies directly under the Ministry of Industry and Information Technology since September 2021. Mr. Jia served as a Deputy Director of the Personnel Department and Secretary of the Youth League Committee of China Centre of Information Industry Development\* from December 2012 to April 2021. Mr. Jia served as a researcher in the Industrial Policy Research Institute (產業政策研究所) and a cadre of the Personnel Department of China Centre of Information Industry Development\* from July 2009 to December 2012. During this period, Mr. Jia worked for the Department of Policies and Regulations (政策法規司) and the Department of Personnel and Education (人事教育司) of the Ministry of Industry and Information Technology on secondment for three years. Mr. Jia was certified in December 2018 by the Ministry of Industry and Information Technology as senior economist. Mr. Jia graduated from Central Party School of the Communist Party of China (National Academy of Governance) with a doctorate degree in management in July 2021 and served as a domestic visiting scholar at the School of Economics of the Peking University from September 2021 to July 2022.

Save as disclosed above, as at the Latest Practicable Date, each of the supervisors (i) has not held any other position within the Group and has not held any directorships in any other listed companies in Hong Kong in the PRC or overseas in the last three years; and (ii) does not have any interest or short position in any shares, underlying shares or debentures of the Company or any of its associated corporations required to be disclosed pursuant to Part XV of the SFO. Each of the supervisors has no relationships with any other Directors, Supervisors, members of senior management or substantial shareholders of the Company.

Save as disclosed above, there is no other information in relation to each of the supervisors which needs to be brought to the attention of the Shareholders or is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.



# CCID Consulting

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 EGM of CCID Consulting Company Limited\* (the “**Company**”) will be held at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC on Friday, 24 November 2023 at 9:30 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 6 November 2023 (the “**Circular**”). Please refer to the Circular for details of the proposed resolutions.

### ORDINARY RESOLUTIONS

1. To consider and approve the re-election of Ms. Ma Yaqing (馬雅清) as an executive director of the Company with effect from the date of the Extraordinary General Meeting for a term of three years;
2. To consider and approve the re-election of Mr. Fu Changwen (付長文) as an executive director of the Company with effect from the date of the Extraordinary General Meeting for a term of three years;
3. To consider and approve the re-election of Ms. Li Xuemei (李雪梅) as an independent non-executive director of the Company with effect from the date of the Extraordinary General Meeting for a term of three years;
4. To consider and approve the re-election of Mr. Chen Yung-cheng (陳永正) as an independent non-executive director of the Company with effect from the date of the Extraordinary General Meeting for a term of three years;
5. To consider and approve the re-election of Mr. Hu Bin (胡斌) as an independent non-executive director of the Company with effect from the date of the Extraordinary General Meeting for a term of three years;
6. To consider and approve the re-election of Mr. Gong Ping (龔平) as a supervisor of the Company with effect from the date of the Extraordinary General Meeting for a term of three years;

\* For identification purposes only

7. To consider and approve the re-election of Mr. Jia Yinghui (賈映輝) as a supervisor of the Company with effect from the date of the Extraordinary General Meeting for a term of three years;
8. To consider and approve the authorization of the Board to fix the remuneration of the directors of the Company;
9. To consider and approve the authorization of the Board to fix the remuneration of the supervisors of the Company.

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

Beijing, the PRC, 6 November 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.*

**Notes:**

1. In order to determine which of the Shareholders are entitled to attend and vote at the EGM, the registers of members of the Company will be closed from Tuesday, 21 November 2023 to Friday, 24 November 2023, both days inclusive, during which period no transfer of H Share will be effected. In order to qualify for attending the EGM, all transfer documents of the H Share accompanied by the relevant share certificate(s) must be lodged in the Company's H Share registrar, Tricor Tengis Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, 20 November 2023.

Shareholders whose names appear on the registers of members of the Company on Friday, 24 November 2023 will be entitled to attend and vote at the EGM.

2. 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.
3. 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.

\* For identification purposes only



4. 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, the PRC (for H Shares) not less than 24 hours before the time designated for holding the EGM (i.e. 9:30 a.m. on Thursday, 23 November 2023) or 24 hours before the time designated for any adjournment thereof.
5. 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, the PRC (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 16:30 p.m. on Monday, 20 November 2023. The reply slip can be returned either by post, by fax, or in person.
6. Shareholders who attend the EGM shall bear their own traveling, meal and accommodation expenses.
7. 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).*