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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 24 NOVEMBER 2023;
ELECTION OF NEW SESSION OF BOARD OF DIRECTORS AND
ELECTION OF NEW SESSION OF BOARD OF SUPERVISORS**

The board of directors (the “**Board**”) of CCID Consulting Company Limited* (the “**Company**”) hereby announced the poll results of the extraordinary general meeting (“**EGM**”) of the Company held on 24 November 2023. Unless otherwise stated, capitalized terms used herein shall have the same meaning as those defined in the circular (the “**Circular**”) of the Company and the notice of extraordinary general meeting (the “**Notice of EGM**”) of the Company both dated 6 November 2023.

As at the date of the EGM, the total number of Shares in issue was 700,000,000 (comprising 209,000,000 H Shares and 491,000,000 Domestic Shares), which was the total number of Shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM. No Shareholders were entitled to attend the EGM but abstain from voting in favour of the resolution as set out in Rule 13.40 of the Listing Rules. In addition, no Shareholders were required under the Listing Rules to abstain from voting 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 the resolution at the EGM.

All resolutions set out in the Notice of EGM 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 EGM.

Executive Director Ms. Ma Yaqing was unable to attend the EGM in person due to work reasons, and therefore she entrusted executive Director Mr. Fu Changwen in writing to act as the chairman of the EGM. The independent non-executive Directors, namely Ms. Li Xuemei, Mr. Chen Yung-cheng and Mr. Hu Bin, have attended the EGM in person or by electronic means.

POLL RESULTS OF THE EGM

The EGM was held at 9:30 a.m. on 24 November 2023 at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, PRC. The following Ordinary Resolutions were passed at EGM by way of poll:

ORDINARY RESOLUTION	Number of votes (% of total votes)		Total number of votes
	For	Against	
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;	491,000,000 (100%)	0 (0%)	491,000,000
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;	491,000,000 (100%)	0 (0%)	491,000,000
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;	491,000,000 (100%)	0 (0%)	491,000,000
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;	491,000,000 (100%)	0 (0%)	491,000,000

ORDINARY RESOLUTION		Number of votes (% of total votes)		Total number of votes
		For	Against	
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;	491,000,000 (100%)	0 (0%)	491,000,000
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;	491,000,000 (100%)	0 (0%)	491,000,000
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;	491,000,000 (100%)	0 (0%)	491,000,000
8.	To consider and approve the authorization of the Board to fix the remuneration of the directors of the Company;	491,000,000 (100%)	0 (0%)	491,000,000
9.	To consider and approve the authorization of the Board to fix the remuneration of the supervisors of the Company.	491,000,000 (100%)	0 (0%)	491,000,000

As more than 50% of the votes were cast in favour of the above Ordinary Resolutions, the aforesaid Ordinary Resolutions have been duly passed by the Shareholders at the EGM.

Shareholders may refer to the Circular and the Notice of EGM dated 6 November 2023 for details of the resolutions.

ELECTION OF NEW SESSION OF BOARD OF DIRECTORS

The Board is pleased to announce that at the EGM, Ms. Ma Yaqing and Mr. Fu Changwen were re-elected as executive Directors, and Ms. Li Xuemei, Mr. Chen Yung-cheng and Mr. Hu Bin were re-elected as independent non-executive Directors, all with effect from 24 November 2023. The biographical details of the above Directors are attached to the Appendix I of this announcement.

ELECTION OF NEW SESSION OF BOARD OF SUPERVISORS

The Board is pleased to announce that at the EGM, Mr. Gong Ping and Mr. Jia Yinghui were re-elected as shareholder's representative supervisors, with effect from 24 November 2023. Ms. Lian Jing was re-elected as an employee representative supervisor of the Company at the staffs' congress, with effect from 6 November 2023. The biographical details of the above Supervisors are attached to the Appendix II of this announcement.

Following the re-election of the eighth session of the Board, the composition of the Board committees remains unchanged.

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

Beijing, the PRC, 24 November 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*

APPENDIX I BIOGRAPHICAL DETAILS OF THE MEMBERS OF THE EIGHTH SESSION OF THE BOARD

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 (內蒙古呼和浩特市基層法院), 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 (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.

Ms. Li has acted as an independent non-executive Director of the Board for more than nine years. The Board has received from Ms. Li a confirmation of independence according to Rule 3.13 of the Listing Rules. Ms. Li has not engaged in any executive management of the Company and its subsidiaries (the “Group”). Taking into consideration her independent scope of work in the past years, the Board considers Ms. Li to be independent under the Listing Rules despite the fact that she has served the Company for more than nine years.

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 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.

APPENDIX II BIOGRAPHICAL DETAILS OF THE MEMBERS FOR THE EIGHTH SESSION OF THE BOARD OF SUPERVISORS

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.

Lian Jing (廉晶), aged 52, was elected as employee's representative supervisor on 20 December 2019 and re-elected on 25 November 2020. Ms. Lian has more than 20 years of work experience. Ms. Lian has been the director of the general office since she joined the Company on 12 June 2016. Ms. Lian graduated from California State University East Bay with a master's degree in business administration economics and foreign trade in June 2006.

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 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.