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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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 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 PRC on Friday, 22 March 2024 at 9:30 a.m. for the purpose of considering and, if thought fit, passing the following resolutions 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 5 March 2024 (the “**Circular**”). Please refer to the Circular for details of the proposed resolutions.

ORDINARY RESOLUTIONS

1. To consider and approve the resolution of resignation of Ms. Ma Yaqing as an executive Director of the Company;
2. To consider and approve the resolution of resignation of Ms. Li Xuemei as an independent non-executive Director of the Company;
3. To consider and approve the appointment of Ms. Shen Wen (沈文) as an executive Director of the Company with effect from the date of the Extraordinary General Meeting to the expiry date of the term of the eighth session of the Board, and to authorise the Board to fix her remuneration; and

* *For identification purpose only*

4. To consider and approve the appointment of Mr. Zhang Tao (張濤) as an independent non-executive Director of the Company with effect from the date of the Extraordinary General Meeting to the expiry date of the term of the eighth session of the Board, and to authorise the Board to fix his remuneration.

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

Beijing, the PRC, 5 March 2024

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 register of H Shareholders will be closed from Tuesday, 19 March 2024 to Friday, 22 March 2024, both days inclusive, during which period no transfer of H Shares will be effected. In order to qualify for attending the EGM, all transfer documents of H Shares accompanied by the relevant share certificate(s) must be lodged in 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, 18 March 2024.

Shareholders whose names appear on the register of members of the Company on Friday, 22 March 2024 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.
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 17/F, 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 (i.e. 9:30 a.m. on Thursday, 21 March 2024) 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 17/F, 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) on or before 4.30 p.m. on Monday, 18 March 2024. 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:

17/F, 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 and on the "Investor Relations" page of the Company's website at www.ccidconsulting.com.