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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 BOARD MEETING

The board of Directors (the “**Board**”) of CCID Consulting Company Limited* (the “**Company**”) announces that a meeting of the Board will be held at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the People’s Republic of China (the “**PRC**”) on Thursday, 28 March 2024 at 10:00 a.m. for the following purposes:

1. To consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2023 and to approve the announcement of the audited annual results to be published in accordance with the Main Board Listing Rules;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business, if any.

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

Beijing, the PRC, 13 March 2024

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*