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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 22 MARCH 2024;
APPOINTMENT OF EXECUTIVE DIRECTOR AND
INDEPENDENT NON-EXECUTIVE DIRECTOR;
CHANGE OF CHAIRMAN, AUTHORISED REPRESENTATIVE AND
MEMBERS OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of CCID Consulting Company Limited* (the “**Company**”) hereby announced the poll results of the extraordinary general meeting (“**EGM**”) of the Company held on 22 March 2024. Unless otherwise stated, terms used herein shall have the same meaning as those defined in the notice of EGM (the “**Notice**”) and the circular (the “**Circular**”) of the Company both dated 5 March 2024.

The EGM was held at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC at 9:30 a.m on 22 March 2024 in accordance with the Company Law of the PRC and the Articles of Association.

(I) POLL RESULTS OF THE EGM

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 resolutions proposed at the EGM. No Shareholders were entitled to attend the EGM but were required to abstain from voting in favour of the resolutions pursuant to Rule 13.40 of the Listing Rules. In addition, no Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed 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 any resolutions at the EGM.

The poll results in respect of the EGM resolutions proposed at the EGM are set out as follows:

ORDINARY RESOLUTIONS		Number of Votes (% of total votes)		Total Number of Votes
		For	Against	
1.	To consider and approve the resolution of resignation of Ms. Ma Yaqing as an executive Director of the Company;	491,000,000 (100%)	0 (0%)	491,000,000
2.	To consider and approve the resolution of resignation of Ms. Li Xuemei as an independent non-executive Director of the Company;	491,000,000 (100%)	0 (0%)	491,000,000
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	491,000,000 (100%)	0 (0%)	491,000,000
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.	491,000,000 (100%)	0 (0%)	491,000,000

As more than half of the votes were cast in favour of the above ordinary resolutions numbered 1 to 4, all of the above ordinary resolutions were duly passed by the Shareholders at the EGM.

Shareholders may refer to the Notice and the Circular despatched to them for details of the resolutions.

(II) SCRUTINEER

The resolutions proposed at the 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 Meetings.

(III) ATTENDANCE OF THE DIRECTORS

All of the Directors, including the executive Directors, namely Ms. Ma Yaqing and Mr. Fu Changwen, and 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.

(IV) APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Shen Wen has been appointed as an executive Director of the Company and Mr. Zhang Tao has been appointed as an independent non-executive Director of the Company with effect from 22 March 2024. The biographical details of Ms. Shen Wen are set out as follows:

Shen Wen (沈文) (“Ms. Shen”), aged 56, has served as the chairman of the supervisory committee 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) since February 2023. From February 2023 to February 2024, Ms. Shen served as the chief consultant 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). From May 2017 to February 2023, Ms. Shen served as the head of the project and intellectual management department, head of the conditions guarantee department, and head of the party community department of China Centre of Information Industry Development* (中國電子信息產業發展研究院). Ms. Shen also served as the administrative director of the software and integrated circuit promotion centre, a deputy officer of the comprehensive management department (in charge of work), the head of the comprehensive management department, a deputy head of the comprehensive department, the head of the confidentiality department, a deputy head of the science and technology department, the head of the human resources department, and the head of the project management department of the Ministry of Industry and Information Technology from March 2005 to May 2017. Ms. Shen graduated from the Central Party School of the Communist Party of China in December 2009.

The biographical details of Mr. Zhang Tao are set out as follows:

Zhang Tao (張濤) (“Mr. Zhang”), aged 43, worked in the China University of Petroleum (East China) School of Economics and Management (中國石油大學(華東)經濟管理學院) since July 2005, and served as associate professor and doctoral advisor since 2010. Mr. Zhang served as a committee of the Circular Economic Branch, Chinese Society for Environmental Sciences since May 2023, served on the first session youth editorial board of Journal Natural Gas Industry since October 2019 and was reappointed in January 2023. Mr. Zhang has been engaged in teaching and scientific research for a long time, presided over and participated in more than 40 scientific research projects commissioned by the Ministry of Education (教育部), Ministry of Science and Technology (科技部), Department of Science and Technology of Shandong Province (山東省科技廳), and many enterprises such as PetroChina (中石油), Sinopec (中石化). Mr. Zhang was a visiting scholar at The State University of New York at Stony Brook from August 2017 to August 2018. Mr. Zhang graduated from the China University of Petroleum (East China) in July 2002, and obtained a bachelor’s degree in management; graduated from the China University of Petroleum (East China) in June 2005 and obtained a master’s degree in management; graduated from the Shanghai Jiao Tong University in December 2014 and obtained a doctorate degree in management.

Save as disclosed above, as at the date of announcement, Ms. Shen and Mr. Zhang have no relationship with any Directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company or his/her respective associates. Save as disclosed above, he/she did not hold any other positions in the Company or any of its subsidiaries and also has not held any directorships in any listed public companies in the past three years.

As at the date of announcement, Ms. Shen and Mr. Zhang do not have any interests in the shares or underlying shares of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Shen and Mr. Zhang have no information required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules. Save as disclosed above, there are no other matters that need to be brought to the attention of the Shareholders.

The appointment of Ms. Shen as an executive Director and Mr. Zhang as an independent non-executive Director have been approved at the EGM. The proposed term of service of Ms. Shen and Mr. Zhang will commence on the date of the approval at the EGM and expire at the end of the eighth session of the Board. They can be re-elected in accordance with the mechanism as set out in the Articles of Association. Each of Ms. Shen and Mr. Zhang has entered into a service contract with the Company, which took effect on 22 March 2024. Ms. Shen is not entitled to any salary and director’s fee. Mr. Zhang is entitled to a director’s fee of RMB143,000 per annum. However, the Board may determine the bonuses of Ms. Shen and Mr.

Zhang from time to time in its absolute discretion and may determine the salary and director's fee of Ms. Shen and Mr. Zhang subject to the approval of the Shareholders at the general meeting of the Company. The remuneration of Ms. Shen and Mr. Zhang were determined by the Remuneration Committee and the Board at arm's length with reference to his/her experience, professional qualifications, duties in the Company and time committed to the business of the Company, as well as the current position of the Company and the prevailing market conditions.

Mr. Zhang has confirmed (i) his independence as regards to each of the factors referred to in Rules 3.13(1) to (8) of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

(V) CHANGE OF CHAIRMAN, AUTHORISED REPRESENTATIVE AND MEMBERS OF BOARD COMMITTEES

Reference is made to the announcement of the Company dated 29 February 2024 in relation to, among others, the change of chairman, authorised representative and members of Board committees.

Ms. Li Xuemei has resigned as the chairman of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee of the Company, and Ms. Ma Yaqing has resigned as the chairman, one of the authorised representatives (under Rule 3.05 of the Listing Rules), the chairman of the Nomination Committee and a member of the Remuneration Committee of the Company with effect from 22 March 2024.

Ms. Shen has been appointed as the new chairman, one of the authorised representatives (under Rule 3.05 of the Listing Rules), the chairman of the Nomination Committee and a member of the Remuneration Committee of the Company with effect from 22 March 2024.

Mr. Zhang has been appointed as the chairman of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee of the Company with effect from 22 March 2024.

By Order of the Board
CCID Consulting Company Limited*
Ms. Shen Wen
Chairman

Beijing, the PRC, 22 March 2024

As at the date of this announcement, the Board comprises two executive Directors namely Ms. Shen Wen and Mr. Fu Changwen, and three independent non-executive Directors namely Mr. Chen Yung-cheng, Mr. Hu Bin and Mr. Zhang Tao.

* For identification purpose only