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 8 JANUARY 2025; APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; CHANGE OF 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 8 January 2025. 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 13 December 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 8 January 2025 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.

* *For identification purpose only*

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 Mr. Chen Yung-cheng as an independent non-executive Director of the Company; and	491,000,000 (100%)	0 (0%)	491,000,000
2.	To consider and approve the appointment of Mr. Fang Hongbin (方虹斌) 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 2, all of the above ordinary resolutions were duly passed by the Shareholders at the EGM.

Shareholders may refer to the Notice and the Circular dispatched 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 EGM.

(III) ATTENDANCE OF THE DIRECTORS

All of the Directors, including the executive Directors, namely Ms. Shen Wen and Mr. Fu Changwen, and the independent non-executive Directors, namely Mr. Chen Yung-cheng, Mr. Hu Bin and Mr. Zhang Tao, have attended the EGM in person or by electronic means.

(IV) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Fang Hongbin has been appointed as an independent non-executive Director of the Company with effect from 8 January 2025.

The biographical details of Mr. Fang Hongbin are set out as follows:

Fang Hongbin, aged 38. Mr. Fang is a national overseas high-level imported talent, the chief scientist of the "Intelligent Robot" national key research and development project, and a "Science and Technology Innovation Action Plan" starter in Shanghai. Since February 2024, Mr. Fang has been the Associate Dean of the Institute of AI and Robotics of Fudan University, and since November 2023, he has been the Party Branch Secretary for teaching staff of the Academy of Engineering and Technology of Fudan University, and since December 2022, he has been a professor and doctoral supervisor of the Institute of AI and Robotics of Fudan University. Since September 2020, Mr. Fang has served as a member of the Technical Committee on Vibration and Noise (TCVS) of the American Society of Mechanical Engineers (ASME), a member of the Robotics Division of the Chinese Society of Mechanical Engineering, a member of the Intelligent Composite Materials Committee of the Chinese Society For Composite Materials, and a deputy director of the Mechanics and Control Committee of the Shanghai Society of Theoretical and Applied Mechanics; and he has served as an editorial board member of the Theoretical and Applied Mechanics Letters and the Journal of Dynamics and Control; invited young editorial board member of Journal of Mechanics and Journal of Solid State Mechanics. From May 2018 to December 2022, Mr. Fang served as a Young Researcher of the Institute of AI and Robotics of Fudan University. From October 2017 to June 2018, Mr. Fang engaged in research work at the postdoctoral research station of The Hong Kong Polytechnic University. From February 2015 to September 2017, Mr. Fang was engaged in research work at the postdoctoral research station of the University of Michigan. In December 2014, Mr. Fang obtained a doctor's degree in engineering from Tongji University.

Save as disclosed above, as at the date of the announcement, Mr. Fang has no relationship with any Directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company or their respective associates. Save as disclosed above, he 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 the announcement, Mr. Fang does 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).

Mr. Fang has 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 Mr. Fang as an independent non-executive Director has been approved at the EGM. The proposed term of service of Mr. Fang will commence on the date of the approval at the EGM and expire at the end of the eighth session of the Board. He can be re-elected in accordance with the mechanism as set out in the Articles of Association. Mr. Fang has entered into a service contract with the Company, which took effect on 8 January 2025. Mr. Fang is entitled to a director's fee of RMB143,000 per annum. However, the Board may determine the bonuses of Mr. Fang from time to time in its absolute discretion and may determine the salary and director's fee of Mr. Fang subject to the approval of the Shareholders at the general meeting of the Company. The remuneration of Mr. Fang was determined by the Remuneration Committee and the Board at arm's length with reference to his 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. Fang 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 MEMBERS OF BOARD COMMITTEES

Mr. Chen Yung-cheng has resigned as a member of the Audit Committee and a member of the Nomination Committee of the Company with effect from 8 January 2025.

Mr. Fang Hongbin has been appointed as a member of the Audit Committee and a member of the Nomination Committee of the Company with effect from 8 January 2025.

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

Beijing, the PRC, 8 January 2025

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. Hu Bin, Mr. Zhang Tao and Mr. Fang Hongbin.

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