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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 on Friday, 28 March 2025 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 2024 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. Shen Wen
Chairlady

Beijing, the PRC, 13 March 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.

* For identification purpose only