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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

DELAY IN DESPATCH OF CIRCULAR DISCLOSEABLE AND CONNECTED TRANSACTION ACQUISITION OF 40.625% EQUITY INTERESTS IN CCID DATA

Reference is made to the announcements of CCID Consulting Company Limited* (the "**Company**") dated 9 June 2025 and 30 June 2025 (the "**Announcements**") in relation to the entering into the Agreement between the Company and CCID Group Co and the delay in dispatch of Circular. Unless otherwise stated or the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, including but not limited to the information in relation to the Valuation Report, the despatch date of the Circular will further be postponed to a date on or before 11 August 2025.

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

Beijing, the PRC, 21 July 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*