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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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting (the "**EGM**") of CCID Consulting Company Limited (the "**Company**") will be held at 18th Floor, Block A, Wanda Plaza, No. 18 Yard, Shijingshan Road B Section, Shijingshan District, Beijing, the People's Republic of China on Friday, 22 August 2025 at 9:00 a.m. for the purpose of considering and, if thought fit, passing the following resolution of the Company:

Unless otherwise specified, terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 1 August 2025 (the "**Circular**"). Please refer to the Circular for details of the proposed resolution.

ORDINARY RESOLUTION

1. "**THAT**, subject to and conditional upon the passing of ordinary resolution:

   (a) the terms and conditions of and the transactions contemplated under the Agreement (a copy of which has been produced at the meeting and marked "A" and initialled by the chairman of the meeting for the purpose of identification) be hereby approved, ratified and confirmed; and

* *For identification purpose only*

(b) authorization be granted to any one Director to do all such acts or things and execute all such documents which he or she considers necessary, desirable, or expedient in connection with the implementation or completion of the Agreement and/or any variation, amendments or waiver of the terms of the Agreement."

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

Beijing, the PRC, 1 August 2025

Notes:

1. In order to determine which of the Shareholders are entitled to attend and vote at the EGM, the register of H Shareholders will be closed from Tuesday, 19 August 2025 to Friday, 22 August 2025, both days inclusive, during which period no transfer of H Shares will be effected. In order to qualify for attending the EGM, all transfer documents of H Shares accompanied by the relevant share certificate(s) must be lodged in the Company's H Share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, 18 August 2025.

   Shareholders whose names appear on the register of members of the Company on Friday, 22 August 2025 will be entitled to attend and vote at the EGM.

2. Shareholders entitled to attend and vote at the EGM convened by the above notice are entitled to appoint in writing one or more proxies to attend and vote at the EGM on their behalf. A proxy needs not be a Shareholder.

3. A proxy form for the EGM is enclosed. In order to be valid, the instrument appointing a proxy shall be signed by the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation or a legal person, executed under common seal or under the hand of its director or attorney duly authorised in writing.

4. In order to be valid, the instrument appointing a proxy shall be deposited at the Company's principal place of business in the PRC at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC (for Domestic Shares) or the Company's H Share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shares) not less than 24 hours before the time designated for holding the EGM (i.e. 9:00 a.m. on Friday, 22 August 2025) or 24 hours before the time designated for any adjournment thereof.

5. A completed and signed reply slip shall be deposited at the Company's H Share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shares) or the Company's principal place of business at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC (for Domestic Shares) on or before 4:30 p.m. on Monday, 18 August 2025. The reply slip can be returned either by post, by fax, or in person.

6. Shareholders who attend the EGM shall bear their own traveling, meal and accommodation expenses.

7. The Company's principal place of business in the PRC:

10th Floor, CCID Plaza
No. 66 Zizhuyuan Road
Haidian District, Beijing, the PRC
Tel No.: (8610) 8855 8527
Fax No.: (8610) 8855 9009

The Company's H Share registrar, Tricor Investor Services Limited:

17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong, the PRC
Tel No.: (852) 2980 1333
Fax No.: (852) 2810 8185

This notice is also published on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the "Investor Relations" page of the Company's website at www.ccidconsulting.com.

As at the date of this notice, 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.