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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 AUGUST 2025

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") to convene the extraordinary general meeting (the "**EGM**") of CCID Consulting Company Limited (the "**Company**"), both dated 1 August 2025. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular and the Notice.

The EGM was held at 9:00 a.m. on 22 August 2025 at 18th Floor, Block A, Wanda Plaza, No. 18 Yard, Shijingshan Road B Section, Shijingshan District, Beijing, the PRC. The EGM was convened in accordance with the Company Law of the PRC and the Articles of Association.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution (the "**Ordinary Resolution**") as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on Friday, 22 August 2025.

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

ORDINARY RESOLUTION		Number of votes (% of total votes)		Total number of votes
		For	Against	
1.	(a) To approve, ratify and confirm the terms and conditions of the Agreement (as defined and described in the circular to the shareholders of the Company dated 1 August 2025) and the transactions contemplated thereunder; and (b) To authorize any one director of the Company 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.	10,970,000 (100%)	0 (0%)	10,970,000

Note: The full text of the Ordinary Resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution has been duly passed by the Independent Shareholders at the EGM.

Tricor Investor Services Limited, the H share registrar of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

GENERAL

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). As disclosed in the Circular, CCID Group Co and CCID Riyue (directly holding 392,610,000 and 98,390,000 Domestic Shares, representing approximately 56.09% and 14.05% of the entire issued share capital of the Company as at the date of the EGM, respectively) were required to and have abstained from voting on the Ordinary Resolution at the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolution proposed at the EGM was 209,000,000 (representing approximately 29.86% of the entire issued share capital of the Company as at the date of the EGM).

Save as disclosed above, to the best knowledge, information and belief of the Directors having made all reasonable enquiry, there were no Shares entitling the holders to attend and abstain from voting in favour of the Ordinary Resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting on the Ordinary Resolution at the EGM. No Shareholders have indicated in the Notice or the Circular their intention to vote against or to abstain from voting on the Ordinary Resolution at the EGM.

The following Directors have attended the EGM in person, namely Ms. Shen Wen, Mr. Fu Changwen and Mr. Fang Hongbin.

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

Beijing, the PRC, 22 August 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*