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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

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by CCID consulting company limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

On 17 February 2023, the State Council (the "**State Council**") of the People's Republic of China (the "**PRC**") and the China Securities Regulatory Commission (the "**CSRC**") issued the Decision of the State Council to Repeal Certain Administrative Regulations and Documents (《國務院關於廢止部分行政法規和文件的決定》) and the Trial Administrative Measures of Overseas Securities Offering and Listing by Domestic Companies (《境內企業境外發行證券和上市管理試行辦法》) respectively (collectively, the "**New PRC Regulations**"), with effect from 31 March 2023. Accordingly, the Special Regulations of the State Council on the Overseas Offering and Listing of Shares by Joint Stock Limited Companies (《國務院關於股份有限公司境外募集股份及上市的特別規定》) (the "**Special Regulations**") issued by the State Council on 4 August 1994 and the Mandatory Provisions for the Articles of Association of Companies to be Listed Overseas (Zheng Wei Fa [1994] No. 21) (《到境外上市公司章程必備條款》(證委發[1994]21號文件)) (the "**Mandatory Provisions**") issued by the State Council Securities Commission and the State Commission for Restructuring the Economic Systems on 27 August 1994 shall be repealed on the date the New PRC Regulations came into force. Pursuant to the New PRC Regulations, the Stock Exchange has made consequential amendments to the Listing Rules, with effect from 1 August 2023.

In November 2021, the Stock Exchange amended the then Appendix 3 to the Listing Rules (which has been renumbered as Appendix A1 to the Listing Rules with effect from 31 December 2023) in order to streamline the shareholder protection standards that issuers were required to provide into one set of Core Shareholder Protection Standards (the "**Core Standards**") for all issuers. In January 2025, the Stock Exchange further

amended the Core Standards as part of its efforts to expand the paperless listing regime. These amendments to the Core Standards have taken effect since 1 January 2022 and 10 February 2025, respectively.

In light of the aforementioned amendments to the Listing Rules and the regulations and in accordance with the Company Law of the People's Republic of China (《中華人民共和國公司法》) (which were implemented in 2024) and in conjunction with the Guidelines for Articles of Association of Listed Companies (《上市公司章程指引》) published by CSRC and other relevant laws, regulations and normative documents, as well as the requirements of regulatory authorities, while taking into account the Company's actual circumstances, the Company proposes to make certain amendments to its existing articles of association (the "**Proposed Amendments**") and adopt a new articles of association (the "**New Articles**").

The Proposed Amendments and the adoption of the New Articles are subject to the approval of the Shareholders by way of a special resolution to be considered and, if thought fit, passed at an extraordinary general meeting (the "**EGM**") of the Company to be held on 18 December 2025. The Proposed Amendments will become effective upon such approval.

A circular containing, among other things, further details of the Proposed Amendments, together with a notice convening the EGM and the proxy form, will be despatched to the Shareholders in due course.

For and on behalf of the Board
CCID Consulting Company Limited*
Ms. Shen Wen
Chairlady

Beijing, the People's Republic of China

28 November 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*