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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 H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN that the H Share Class Meeting of CCID Consulting Company Limited* (the "**Company**") will be held at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the People's Republic of China at 9:00 a.m. on 18 December 2025 (immediately after the EGM and the Domestic Share Class Meeting of the Company) 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 December 2025 (the "**Circular**"). Please refer to the Circular for details of the proposed resolution.

SPECIAL RESOLUTION

"**THAT** the Proposed Amendments as set out in the Circular be approved, and the New Articles in the form produced to the meeting, a copy of which has been produced to the meeting marked "A" and signed by the chairman of the meeting for the purpose of identification, which incorporates and consolidates all the Proposed Amendments, be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company with immediate effect and that the Board be and is hereby authorised to do all things necessary to implement the Proposed Amendments and the adoption of the New Articles,

* *For identification purpose only*

including without limitation, handling relevant formalities such as the registration/filing of the relevant changes."

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

Beijing, the PRC, 1 December 2025

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.

Notes:

1. In order to determine which of the Shareholders are entitled to attend and vote at the H Share Class Meeting, the register of H Shareholders will be closed from Monday, 15 December 2025 to Thursday, 18 December 2025, both days inclusive, during which period no transfer of H Shares will be effected. In order to qualify for attending the H Share Class Meeting, 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 12 December 2025.

   Shareholders whose names appear on the register of members of the Company on Thursday, 18 December 2025 will be entitled to attend and vote at the H Share Class Meeting.

2. A shareholder entitled to attend and vote at the H Share Class Meeting may appoint one or more proxies (whether he/she is a shareholder) to attend and vote at the H Share Class Meeting on his or her behalf. A proxy needs not be a Shareholder.

3. A proxy form for the H Share Class Meeting 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 H Share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time designated for holding the H Share Class Meeting 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 on or before 4:30 p.m. on Friday, 12 December 2025. The reply slip can be returned either by post, by fax, or in person.

6. Shareholders who attend the H Share Class Meeting shall bear their own traveling, meal and accommodation expenses.

7. 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.

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