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

Shareholder's Reply Slip for the H Share Class Meeting

To: CCID Consulting Company Limited* (the "**Company**")

I/We *(Notes 1, 2)* _____

of _____

being the registered holder(s) of _____ H share *(Note 3)* of RMB0.1 each of the Company will attend or appoint a proxy to act on my/our behalf at the H Share Class Meeting of the Company to be convened at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the People's Republic of China on Thursday, 18 December 2025 at 9:00 a.m. (immediately after the extraordinary general meeting and the Domestic Share Class Meeting of the Company).

Signature: _____

Date: _____ 2025

Notes:

1. Please insert the full name(s) and address(es) in **BLOCK CAPITAL LETTERS**.

2. Please attach a copy of your identity card/passport.

3. Please attach a copy of your share certificate(s).

4. Any completed and signed reply slip must be deposited at the Company's H share registrar, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H shares) before 4:30 p.m. on 12 December 2025. The reply slip can be returned either by post, or fax (Fax no.: (852) 2810 8185 or (8610) 8855 9009), or in person.

* *For identification purpose only*