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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, DOMESTIC SHARE CLASS MEETING AND H SHARE CLASS MEETING HELD ON 18 DECEMBER 2025

The board of Directors (the "**Board**") of CCID Consulting Company Limited* (the "**Company**") hereby announces the poll results of the EGM, the Domestic Share Class Meeting and the H Share Class Meeting (collectively the "**Meetings**") held on 18 December 2025. Unless otherwise defined, terms used herein shall have the same meaning as defined in the notices of the EGM, the Domestic Share Class Meeting and the H Share Class Meeting (the "**Notices**") dated 1 December 2025 and the circular of the Company dated 1 December 2025 (the "**Circular**").

The Meetings were held at 9:00 a.m. consecutively on 18 December 2025 at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC. The Meetings were convened in accordance with the Company Law of the PRC and the Articles of Association.

### (I) POLL RESULTS OF EGM

The total number of issued Shares as at the date of the EGM is 700,000,000 (comprising 209,000,000 H Shares and 491,000,000 Domestic Shares), representing the number of Shares which entitled the Shareholders to attend and vote on the resolution proposed at the EGM. No Shareholders were entitled to attend the EGM but were required to abstain from voting in favour of the resolution pursuant to Rule 13.40 of the Listing Rules. In addition, no Shareholders were required under the Listing Rules to abstain from voting on the resolution proposed at the EGM. In addition, no Shareholders have indicated in the Notices or the Circular that they intend to vote against or to abstain from voting on the resolution at the EGM.

The voting results in respect of the resolution proposed at the EGM were as follows:

| SPECIAL RESOLUTION | | Number of Votes (% of total votes) | | Total Number of Votes |
|---|---|---|---|---|
| | | For | Against | |
| 1. | To approve the proposed amendments to the existing articles of association of the Company and adoption of the new articles of association of the Company, and authorise the board of directors of the Company to do all things necessary to implement the same, including without limitation, handling relevant formalities such as the registration/ filing of the relevant changes. | 509,340,000 (100%) | 0 (0%) | 509,340,000 (100%) |

As more than two-third of the votes were cast in favour of the above special resolution, the above special resolution was duly passed at the EGM.

The details of the above special resolution are set out in the Notices and the Circular.

## (II) VOTING RESULTS OF THE DOMESTIC SHARE CLASS MEETING

The total number of issued Domestic Shares as at the date of the Domestic Share Class Meeting is 491,000,000, all of which entitled the holders to attend and vote on the resolution proposed at the Domestic Share Class Meeting. No Shareholders were entitled to attend the Domestic Share Class Meeting but were required to abstain from voting in favour of the resolution pursuant to Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the Domestic Share Class Meeting. In addition, no Shareholders have indicated in the notice of the Domestic Share Class Meeting or the Circular that they intend to vote against or to abstain from voting on the resolution at the Domestic Share Class Meeting.

The voting result in respect of the resolution proposed at the Domestic Share Class Meeting was as follows:

| SPECIAL RESOLUTION | | Number of Votes (% of total votes) | | Total Number of Votes |
|---|---|---|---|---|
| | | For | Against | |
| 1. | To approve the proposed amendments to the existing articles of association of the Company and adoption of the new articles of association of the Company, and authorise the board of directors of the Company to do all things necessary to implement the same, including without limitation, handling relevant formalities such as the registration/ filing of the relevant changes. | 491,000,000 (100%) | 0 (0%) | 491,000,000 (100%) |

As more than two-third of the votes were cast in favour of the above special resolution, the above special resolution was duly passed at the Domestic Share Class Meeting.

The details of the above special resolution are set out in the Notices and the Circular.

## (III) VOTING RESULTS OF THE H SHARE CLASS MEETING

The total number of issued H Shares as at the date of the H Share Class Meeting is 209,000,000, all of which entitled the holders to attend and vote on the resolution proposed at the H Share Class Meeting. No Shareholders were entitled to attend the H Share Class Meeting but were required to abstain from voting in favour of the resolution pursuant to Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the H Share Class Meeting. In addition, no Shareholders have indicated in the notice of the H Share Class Meeting or the Circular that they intend to vote against or to abstain from voting on the resolution at the H Share Class Meeting.

The voting result in respect of the resolution proposed at the H Share Class Meeting was as follows:

| SPECIAL RESOLUTION | | Number of Votes (% of total votes) | | Total Number of Votes |
|---|---|---|---|---|
| | | For | Against | |
| 1. | To approve the proposed amendments to the existing articles of association of the Company and adoption of the new articles of association of the Company, and authorise the board of directors of the Company to do all things necessary to implement the same, including without limitation, handling relevant formalities such as the registration/ filing of the relevant changes. | 19,680,000 (100%) | 0 (0%) | 19,680,000 (100%) |

As more than two-third of the votes were cast in favour of the above special resolution, the above special resolution was duly passed at the H Share Class Meeting.

The details of the above special resolution are set out in the Notices and the Circular.

## (IV) SCRUTINEER

The resolutions proposed at the EGM, the Domestic Share Class Meeting and the H Share Class Meeting were put to the vote by way of poll. Tricor Investor Services Limited, the H share registrar of the Company, was appointed as the scrutineer for the vote-taking at the Meetings.

## (V) ATTENDANCE OF THE DIRECTORS

Ms. Shen Wen and Mr. Fu Changwen, executive Directors of the Company, and Mr. Hu Bin and Mr. Zhang Tao, independent non-executive Directors, attended the Meetings in person or via video or telephone conference. Mr. Fang Hongbin was unable to attend due to other official business commitments.

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

Beijing, the PRC, 18 December 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*