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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 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting ("**AGM**") of CCID Consulting Company Limited* (the "**Company**") will be held at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC on Monday, 18 May 2026 at 10:00 a.m. for the purpose of considering and if thought fit, passing the following resolutions of the Company:

ORDINARY RESOLUTIONS

1. To consider and approve the report of the directors of the Company for the year 2025;

2. To consider and approve the report of the supervisory committee of the Company for the year 2025;

3. To consider and approve the audited financial report and the report of auditors of the Company for the year ended 31 December 2025;

4. To consider and approve the re-appointment of SHINEWING (HK) CPA Limited as auditor of the Company for the year ending 31 December 2026 and to authorise the board of Directors to fix their remuneration; and

* *For identification purposes only*

5. To consider and approve the distribution of final dividend for the year ended 31 December 2025.

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

Beijing, the PRC, 24 April 2026

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 the shareholders of the Company (the "**Shareholder(s)**") who are entitled to attend and vote at the AGM, the register of members will be closed from Wednesday, 13 May 2026 to Monday, 18 May 2026, both days inclusive, during which period no transfer of share of the Company (the "**Share(s)**") will be effected. In order to qualify for attending the AGM, all transfer documents of the Shares accompanied by the relevant share certificate(s) must be lodged to the Company's principal place of business in the PRC at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC (in the case of the holders of Domestic Shares) or the Company's H Share registrar, Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong (in case of the holders of H Shares) not later than 4:30 p.m. on Tuesday, 12 May 2026.

   The record date will be Monday, 18 May 2026. Shareholders whose names appear on the register of members of the Company on Monday, 18 May 2026 will be entitled to attend and vote at the AGM.

2. The Board has recommended a final dividend of RMB0.09 (tax inclusive) per share of the Company for the year ended 31 December 2025 (the "**2025 Final Dividend**") and, if such dividend is declared by the Shareholders passing the ordinary resolution, it is expected to be paid on or about Tuesday, 30 June 2026 to those Shareholders whose names appear on the register of members of the Company on Thursday, 28 May 2026.

   In order to determine which of the Shareholders are entitled to receive the 2025 Final Dividend, the register of members will be closed from Tuesday, 26 May 2026 to Thursday, 28 May 2026, both days inclusive, during which period no transfer of the Shares will be effected. In order to qualify for the 2025 Final Dividend, all transfer documents of the Shares accompanied by the relevant share certificate(s) must be lodged in the Company's principal place of business in the PRC at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC (in the case of the holders of Domestic Shares) or the Company's H Share registrar, Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong (in case of the holders of H Shares) not later than 4:30 p.m. on Friday, 22 May 2026 for registration. The record date will be Thursday, 28 May 2026.

3. Any Shareholder entitled to attend and vote at the AGM convened by the above notice is entitled to appoint in written form one or more proxies to attend and vote at the AGM on his/her behalf. A proxy needs not be a Shareholder.

4. A proxy form for the AGM 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, it shall be executed under common seal or under the hand of its director or attorney duly authorised in writing.

5. The instrument appointing a proxy shall be deposited at the Company's principal place of business in the PRC at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC (for domestic shares) or the Company's H Share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shares), not less than 24 hours before the time designated for holding the AGM (i.e. 10:00 a.m. on Sunday, 17 May 2026) or 24 hours before the time designated for any adjournment thereof.

6. 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 (for H Shares) or the Company's principal place of business in the PRC at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC (for domestic shares), on or before 4:30 p.m. on Tuesday, 12 May 2026. The reply slip can be returned either by mail, by fax, or in person.

7. Shareholders who attend the AGM shall bear their own traveling and accommodation expenses.

8. The Company's principal place of business in the PRC:

   10th Floor, CCID Plaza
   No. 66 Zizhuyuan Road
   Haidian District, Beijing, the PRC
   Tel No.: (8610) 8855 8512
   Fax No.: (8610) 8855 9009

   The Company's H Share registrar, Tricor Investor Services Limited:

   17/F, Far East Finance Centre,
   16 Harcourt Road, Hong Kong
   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.