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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 ANNUAL GENERAL MEETING HELD ON 18 MAY 2026 AND DISTRIBUTION OF 2025 FINAL DIVIDEND

The board of Directors (the "**Board**") of CCID Consulting Company Limited* (the "**Company**") hereby announced the poll results of the annual general meeting (the "**AGM**") of the Company held on 18 May 2026. Unless otherwise stated, capitalized terms used herein shall have the same meaning as defined in the notice of AGM (the "**Notice**") and circular of the Company (the "**Circular**") both dated 24 April 2026.

The total number of issued Shares as at the date of the AGM was 700,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. No Shareholders were entitled to attend the AGM but abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM. In addition, no Shareholders have indicated in the Notice that they intend to vote against or to abstain from voting on any resolutions at the AGM.

All the resolutions at the Notice 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 in the AGM.

All of the Directors, including the executive Directors, namely Ms. Shen Wen and Mr. Fu Changwen, and the independent non-executive Directors, namely Mr. Hu Bin, Mr. Zhang Tao and Mr. Fang Hongbin have attended the AGM in person or by electronic means.

POLL RESULTS OF THE AGM

The AGM was held at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC on 18 May 2026 at 10:00 a.m. The following ordinary resolutions were duly passed at the AGM by way of poll:

Ordinary Resolutions		Number of Votes (% of total votes)		Total Number of Votes
		For	Against	
1.	To consider and approve the report of the directors of the Company for the year 2025	519,600,000 (100%)	0 (0%)	519,600,000
2.	To consider and approve the report of the supervisory committee of the Company for the year 2025	519,600,000 (100%)	0 (0%)	519,600,000
3.	To consider and approve the audited financial report and the report of auditors of the Company for the year ended 31 December 2025	519,600,000 (100%)	0 (0%)	519,600,000
4.	To consider and approve the re-appointment of SHINEWING (HK) CPA Limited as the auditor of the Company for the year ending 31 December 2026 and to authorise the board of directors of the Company to fix their remuneration	519,600,000 (100%)	0 (0%)	519,600,000
5.	To consider and approve the distribution of final dividend for the year ended 31 December 2025	519,600,000 (100%)	0 (0%)	519,600,000

As more than half of votes were cast in favour of each of the above ordinary resolutions numbered 1 to 5, all the above resolutions were duly passed at the AGM. Save as the above resolutions numbered 1 to 5, the Company has not received any proposal put forward by any Shareholders holding 5% or more of the voting Shares. Shareholders may refer to the Notice and Circular despatched to the Shareholders for details of the resolutions.

DISTRIBUTION OF 2025 FINAL DIVIDEND

Information on the Distribution of 2025 Final Dividend

The Board announces the following information relating to the distribution of RMB0.09 (tax inclusive) per Share for the year ended 31 December 2025 (the "**2025 Final Dividend**").

The 2025 Final Dividend is payable to the Shareholders whose names appear on the register of members of the Company on Thursday, 28 May 2026. According to the Articles of Association, the 2025 Final Dividend shall be denominated and declared in Renminbi. The 2025 Final Dividend payable to the holders of Domestic Shares shall be paid in Renminbi whilst the 2025 Final Dividend payable to the holders of H Shares shall be paid in Hong Kong dollar. The following conversion formula shall apply to the calculation of the 2025 Final Dividend payable per H Share in Hong Kong dollar:

$$\text{2025 Final Dividend per H Share in Hong Kong dollar} = \frac{\text{2025 Final Dividend per Share in Renminbi}}{\text{The average closing price of Hong Kong dollars announced by the People's Bank of China one week prior to the AGM}}$$

The average closing price of Hong Kong dollars announced by the People's Bank of China one week prior to the AGM, that was, from Monday, 11 May 2026 to Friday, 15 May 2026, was HK$1.00 to RMB0.87395. Accordingly, the 2025 Final Dividend payable per H Share is HK$0.102981 (tax inclusive).

The Company has appointed Bank of China (Hong Kong) Trustees Limited as the receiving agent (the "**Receiving Agent**") in Hong Kong which will receive the 2025 Final Dividend declared by the Company on behalf of the holders of H Shares. The 2025 Final Dividend will be paid by the Receiving Agent and the dividend warrants will be posted by the H share registrar of the Company, Tricor Investor Services Limited, by ordinary mail to the holders of H Shares who are entitled to receive the 2025 Final Dividend at their own risks on Tuesday, 30 June 2026.

Withholding of Income Taxes on Dividend Income

As stated in the 2025 annual report, pursuant to the Notice on the Issues Concerning Withholding Enterprises Income Tax on the Dividends Payable by PRC Resident Enterprises to Overseas Non-PRC Resident Enterprise H Share Holders (《關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》) (Guo Shui Han [2008] No. 897) of the State Administration of Taxation, a PRC resident enterprise, when distributing dividends for the year 2008 and for the years thereafter to the holders of H shares who are overseas non-resident enterprises, shall be subject to enterprise income tax withheld at a uniform rate of 10%. Any H shares registered in the name of

non-individual registered shareholders, including HKSCC Nominees Limited, other nominees or trustees, or other organisations or groups, will be treated as shares being held by non-resident enterprise shareholders, and consequently will be subject to the withholding of the enterprise income tax.

Pursuant to relevant laws and regulations and regulatory documents such as the Individual Income Tax Law of the People's Republic of China (《中華人民共和國個人所得税法》), the Implementation Rules of the Individual Income Tax Law of the People's Republic of China (《中華人民共和國個人所得税法實施條例》), the Notice of the State Administration of Taxation in relation to the Administrative Measures on Preferential Treatment Entitled by Non-residents under Tax Treaties (Tentative) (Guo Shui Fa [2009] No. 124) (《國家税務總局關於印發〈非居民享受税收協定待遇管理辦法(試行)〉的通知》(國税發[2009]124號)) and the Notice of the State Administration of Taxation on the Issues Concerning the Levy and Administration of Individual Income Tax After the Repeal of Guo Shui Fa [1993] No. 45 (Guo Shui Han [2011] No. 348) (《國家税務總局關於國税發[1993]45號文件廢止後有關個人所得税徵管問題的通知》(國税函[2011]348號)), dividends received by overseas resident individual shareholders from the stocks issued by domestic non-foreign investment enterprises in Hong Kong is subject to the payment of individual income tax, which shall be withheld by the withholding agents. However, overseas resident individual shareholders of the stocks issued by domestic non-foreign investment enterprises in Hong Kong are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax agreements signed between the countries in which they are residents and China, or the tax arrangements between Mainland China and Hong Kong (Macau). For individual holders of H shares, dividends payable to them are subject to the individual income tax withheld at a tax rate of 10% in general unless otherwise specified by the tax regulations and the relevant tax agreements.

The Company will have no liability in respect of any claims arising from any delay in, or inaccurate determination of the status of the Shareholders or any disputes over the mechanism of withholding.

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

Beijing, the PRC, 18 May 2026

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 purposes only*