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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

PROPOSED ELECTION OF NEW SESSION OF BOARD OF DIRECTORS AND PROPOSED ELECTION OF NEW SESSION OF BOARD OF SUPERVISORS

PROPOSED ELECTION OF THE NEW SESSION OF THE BOARD OF DIRECTORS

The board of Directors (the "**Board**") of CCID Consulting Company Limited* (the"**Company**") announces that, pursuant to the Articles of Association (the "**Articles of Association**") of the Company, Directors shall serve a term of three years and may, upon the expiry of their term of office, be subject to re-election. As the term of office of Ms. Shen Wen, Mr. Fu Changwen, Mr. Hu Bin, Mr. Zhang Tao and Mr. Fang Hongbin will expire on 24 November 2026, after considering the recommendations of the Nomination Committee of the Board, the Board has proposed to re-elect Ms. Shen Wen and Mr. Fu Changwen as executive Directors and re-elect Mr. Hu Bin, Mr. Zhang Tao and Mr. Fang Hongbin as independent non-executive Directors. Ms. Shen Wen and Mr. Fu Changwen offer themselves for re-election as executive Directors. Mr. Hu Bin, Mr. Zhang Tao and Mr. Fang Hongbin offer themselves for re-election as independent non-executive Directors. The forementioned re-election of Directors will become effective upon the approval by the Shareholders at the EGM.

Pursuant to the relevant provisions of the PRC Company Law and the Articles of Association, all Directors of the eighth session of the Board shall continue to perform their duties as Directors in accordance with applicable laws and regulations until the re-election of the members of the ninth session of the Board is completed. The term of office of the Directors of the ninth session of the Board will be three years commencing from the conclusion of the EGM.

Subject to the approval of the election of directors of the ninth session of the Board at the EGM, the Company will enter into a service contract with each of the directors. The remuneration of each of the directors of the ninth session of the Board will be determined by the Board authorized by the Shareholders at the EGM. Their remuneration will be determined with reference to their duties and responsibilities within the Company, experience, professional qualification, time committed to the business of the Company, as well as the current position of the Company and the prevailing market conditions at arm's length, and in compliance with all applicable laws, regulations and regulatory provisions as well as relevant remuneration policies of the Company. Ms. Shen Wen and Mr. Fu Changwen will not receive any remuneration from the Company for serving as Directors.

The re-election of each of the forementioned candidates for directors will be proposed to the Shareholders for voting by poll at the EGM. The biographical details of the forementioned candidates for directors of the ninth session of the Board who offer themselves for re-election are set out in Appendix I in this announcement.

PROPOSED ELECTION OF NEW SESSION OF THE BOARD OF SUPERVISORS

The Board also announces that supervisors of the Board of Supervisors shall serve a term of three years and may be subject to re-election in accordance with the Articles of Association. As the term of office of Mr. Gong Ping and Mr. Jia Yinghui will expire on 24 November 2026, Mr. Gong Ping and Mr. Jia Yinghui will offer themselves for re-election as Shareholder's representative Supervisors of the Company. The forementioned re-election of the Shareholder's representative Supervisors will become effective upon the approval by the Shareholders at the EGM. The election of the employee's representative Supervisors of the Company is not subject to the approval by the Shareholders. The election of the ninth session of the Board of Supervisors is subject to the approval by the Shareholders by way of ordinary resolutions at the EGM.

Pursuant to the relevant provisions of the PRC Company Law and the Articles of Association, all Supervisors of the eighth session of the Supervisory Committee shall continue to perform their duties as Supervisors in accordance with applicable laws and regulations until the re-election of the members of the ninth session of the Supervisory Committee become effective. The term of office of the Supervisors of the ninth session of the Board of Supervisors will be three years commencing from the conclusion of the EGM.

Subject to the approval of the election of the ninth session of the Board of Supervisors by the Shareholders at the EGM, Mr. Gong Ping, Mr. Jia Yinghui and the employee representative supervisor of the ninth session of the Board of Supervisors to be elected by the employee representative meeting will be formed as the ninth session of Supervisory Committee. The Company will enter into a service contract with each of the Supervisors. The remuneration of each of the Supervisors of the ninth session of the Board of Supervisors will be determined by the Board authorized by the Shareholders at the EGM. Their remuneration will be determined with reference to their duties and responsibilities within the Company, experience, professional qualification, time committed to the business of the Company, as well as the current position of the Company and the prevailing market conditions at arm's length, and in compliance with all applicable laws, regulations and regulatory provisions as well as relevant remuneration policies of the Company. Mr. Gong Ping and Mr. Jia Yinghui will not receive remuneration from the Company for serving as Shareholder's representative Supervisor.

The re-election of each of the forementioned candidates for Supervisors will be proposed to the Shareholders for voting by poll at the EGM. The biographical details of the forementioned candidates for Supervisors of the ninth session of the Board of Supervisors who offer themselves for re-election are set out in Appendix II in this announcement.

GENERAL INFORMATION

A circular containing, among other things, further information on the proposed election of the new session of the Board and the proposed election of the new session of the Board of Supervisors, together with a notice of EGM, will be dispatched to the Shareholders on 6 November 2026.

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

Beijing, the PRC, 3 November 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 purpose only*

Executive Directors

Shen Wen (沈文), aged 59, was appointed as an Executive Director of the Company with effect from 22 March 2024. Ms. Shen served as chairlady of the supervisory committee of CCID Academy for Industry and Information Technology Limited* (賽迪工業和信息化研究院(集團)有限公司) from April 2021 to February 2024. From February 2023 to February 2024, Ms. Shen served as the chief consultant of CCID Academy for Industry and Information Technology Limited* (賽迪工業和信息化研究院(集團)有限公司). From May 2017 to February 2023, Ms. Shen served as the head of the project and intellectual management department, head of the conditions guarantee department, and head of the party community department of China Centre of Information Industry Development* (中國電子信息產業發展研究院). Ms. Shen also served as the administrative director of the software and integrated circuit promotion centre, a deputy officer of the comprehensive management department (in charge of work), the head of the comprehensive management department, a deputy head of the comprehensive department, the head of the confidentiality department, a deputy head of the science and technology department, the head of the human resources department, and the head of the project management department of the Ministry of Industry and Information Technology from March 2005 to May 2017. Ms. Shen graduated from the Central Party School of the Communist Party of China in December 2009.

Fu Changwen (付長文), aged 45, has been appointed as an Executive Director of the Company with effect from 31 March 2023. He has been appointed as the General Manager of the Company since 6 March 2023. Mr. Fu joined the Company on 8 July 2004 and has served in the investment consulting business department, strategy consulting business department and investment management department. Mr. Fu served as the secretary of the Board from 25 November 2008 to 23 August 2022 and served as the deputy general manager of the Company from 10 January 2014 to 23 August 2022. Mr. Fu has concurrently served as the general manager of Beijing CCID Technology Limited Company* (北京賽迪科創技術有限公司) since 21 March 2022. Mr. Fu has over 20 years of experience in strategy consulting, investment management and corporate governance. Mr. Fu graduated from the Renmin University of China with a master's degree in economics in June 2004.

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Independent non-executive Directors

Hu Bin (胡斌), aged 45, was appointed as an Independent Non-Executive Director with effect from 23 December 2020. Mr. Hu is a senior economist and associate researcher. Mr. Hu has been the chairman of Xinjin Investment Holdings Limited* (信金投資控股有限公司) since July 2019. Mr. Hu was a member of the executive committee of CSC Financial Co., Ltd. (中信建投証券股份有限公司) and the chief executive officer of China Securities (International) Finance Holding Company Limited (中信建投(國際)金融控股有限公司) from January 2016 to July 2019. Mr. Hu served as a member of the management team of CSC Financial Co., Ltd. from June 2014 to January 2016. Mr. Hu was employed at CITIC Group General Office* (中信集團辦公廳) from January 2010 to June 2014. Mr. Hu was a vice president of the capital markets department of CITIC Securities Co., Ltd.* (中信證券股份有限公司) from September 2006 to January 2010. Mr. Hu was a trader in the treasury department at the headquarters of Huaxia Bank (華夏銀行) from September 2004 to September 2006. Mr. Hu obtained a doctorate degree in economics from the School of Finance of the Renmin University of China in July 2012, a master of investment degree from the Birmingham Business School of the University of Birmingham in the United Kingdom in September 2004, a Bachelor of Business Management with Finance degree from the Business School of Edinburgh Napier University in the United Kingdom in September 2003 as well as a Bachelor of Economics degree from the department of finance of Shandong University of Finance and Economics (山東財經大學) in July 2002.

Zhang Tao (張濤), aged 46, was appointed as an Independent Non-Executive Director of the Company with effect from 22 March 2024. Mr. Zhang worked in the China University of Petroleum (East China) School of Economics and Management (中國石油大學(華東)經濟管理學院) since July 2005, and served as professor and doctoral advisor since December 2023. Mr. Zhang served as a member of the Circular Economic Branch, Chinese Society for Environmental Science since May 2023, served on the first session youth editorial board of Journal Natural Gas Industry since October 2019 and was reappointed in January 2023, and has served as deputy editor-in-chief of Journal Natural Gas Industry since October 2026. Mr. Zhang has been engaged in teaching and research in the fields of application of business management theory and digitalization theory, presided over and participated in more than 40 scientific research projects commissioned by the Ministry of Education (教育部), Ministry of Science and Technology (科技部), Department of Science and Technology of Shandong Province (山東省科技廳), and many enterprises such as PetroChina (中石油), Sinopec (中石化). Mr. Zhang was a visiting scholar at The State University of New York at Stony Brook from August 2017 to August 2018. Mr. Zhang graduated from the China University of Petroleum (East China) in July 2002, and obtained a bachelor's degree in management, graduated from the China University of Petroleum (East China) in June 2005 and obtained a master's degree in management, graduated from the Shanghai Jiao Tong University in December 2014 and obtained a doctorate degree in management.

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Fang Hongbin (方虹斌), aged 40, was appointed as an Independent Non-Executive Director of the Company with effect from 8 January 2025. Mr. Fang is a national overseas high-level imported talent, the chief scientist of the "Intelligent Robot" national key research and development project, and a "Science and Technology Innovation Action Plan" starter in Shanghai. Mr. Fang has served as the Vice Dean of the School of Intelligent Robotics and Advanced Manufacturing Innovation of Fudan University since April 2025. Since February 2024, Mr. Fang has been the Associate Dean of the Intelligent Robot Research Institute of Fudan University, and since December 2022, he has been a professor and doctoral supervisor of the Intelligent Robot Research Institute of Fudan University. In addition, Mr. Fang has served as a member of the Dynamics and Control Committee of the Chinese Society of Theoretical and Applied Mechanics, a member of the Nonlinear Vibration Committee of the Chinese Society for Vibration Engineering, a member of the Robotics Division of the Chinese Society of Mechanical Engineering, a member of the Intelligent Composite Materials Committee of the Chinese Society For Composite Materials, and a deputy director of the Mechanics and Control Committee of the Shanghai Society of Theoretical and Applied Mechanics; and he has served as an editorial board member of the Theoretical and Applied Mechanics Letters and the Journal of Dynamics and Control; and as an invited young editorial board member of Acta Mechanica Sinica, Journal of Mechanics and Journal of Solid State Mechanics. From May 2018 to December 2022, Mr. Fang served as a Young Researcher of the Intelligent Robot Research Institute of Fudan University. From October 2017 to June 2018, Mr. Fang engaged in research work at the postdoctoral research station of The Hong Kong Polytechnic University. From February 2015 to September 2017, Mr. Fang was engaged in research work at the postdoctoral research station of the University of Michigan. In December 2014, Mr. Fang obtained a doctor's degree in engineering from Tongji University.

Save as disclosed above, as at the date of this announcement, each of the Directors (i) has not held any other position within the Group and has not held any directorships in any other listed companies in Hong Kong or overseas in the last three years; and (ii) does not have any interest or short position in any shares, underlying shares or debentures of the Company or any of its associated corporations required to be disclosed pursuant to Part XV of the SFO. Each of the Directors has no relationships with any other Directors, Supervisors, members of senior management, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

Gong Ping (龔平), aged 49, served as a supervisor of the Company from June 2017 to November 2017, appointed as a supervisor of the Company with effect from 20 May 2019. Mr. Gong has been the director of the Finance Department of China Centre of Information Industry Development* since June 2022, the general manager of the Finance Centre of China Centre of Information Industry Development* since February 2019, and a deputy head of the finance department of China Centre of Information Industry Development* from February 2010 to October 2016. He joined CCID Group in 2009 and served as the manager of the finance department of Beijing CCID Media Investments Co. Ltd.* (currently known as Nanhua Bio-medicine Co., Ltd.*, the shares of which are listed on the Shenzhen Stock Exchange (stock code: 000504)) from May 2009 to February 2010. Mr. Gong holds various professional qualifications, including a certified Beijing Institute of Certified Public Accountants (北京註冊會計師協會) in January 2011 and senior accountant conferred by the Ministry of Industry and Information Technology (工業和信息化部) in January 2017. Mr. Gong graduated from Beijing Institute of Technology (北京理工大學) with an MBA degree in June 2012.

Jia Yinghui (賈映輝), aged 42, was appointed as a supervisor of the Company with effect from 25 November 2020. He has been a member of the party committee and the head of the party community of China Centre of Information Industry Development* since February 2023. He was a director and senior deputy general manager (leading post cadre of divisions) of CCID Academy for Industry and Information Technology Limited* from April 2020 to February 2023. He has also been a deputy secretary of the Youth League Committee of the agencies directly under the Ministry of Industry and Information Technology since September 2021. Mr. Jia served as a Deputy Director of the Personnel Department and Secretary of the Youth League Committee of China Centre of Information Industry Development* from December 2012 to April 2021. Mr. Jia served as a researcher in the Industrial Policy Research Institute (產業政策研究所) and a cadre of the Personnel Department of China Centre of Information Industry Development* from July 2009 to December 2012. During this period, Mr. Jia worked for the Department of Policies and Regulations (政策法規司) and the Department of Personnel and Education (人事教育司) of the Ministry of Industry and Information Technology on secondment for three years. Mr. Jia was certified in November 2023 by the Ministry of Industry and Information Technology as senior economist. Mr. Jia graduated from Central Party School of the Communist Party of China (National Academy of Governance) with a doctorate degree in management in July 2021 and served as a domestic visiting scholar at the School of Economics of the Peking University from September 2021 to July 2022.

* *For identification purposes only*

Save as disclosed above, as at the date of this announcement, each of the supervisors (i) has not held any other position within the Group and has not held any directorships in any other listed companies in Hong Kong or overseas in the last three years; and (ii) does not have any interest or short position in any shares, underlying shares or debentures of the Company or any of its associated corporations required to be disclosed pursuant to Part XV of the SFO. Each of the supervisors has no relationships with any other Directors, Supervisors, members of senior management, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, there is no other information in relation to each of the supervisors which needs to be brought to the attention of the Shareholders or is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.