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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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an EGM of CCID Consulting Company Limited* (the "**Company**") will be held at 7th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC on Tuesday, 24 November 2026 at 9:30 a.m. for the purpose of considering and, if thought fit, passing the following resolutions of the Company:

Unless otherwise specified, terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 6 November 2026 (the "**Circular**"). Please refer to the Circular for details of the proposed resolutions.

ORDINARY RESOLUTIONS

1. To consider and approve the re-election of Ms. Shen Wen (沈文) as an executive director of the Company with effect from the date of the Extraordinary General Meeting for a term of three years;

2. To consider and approve the re-election of Mr. Fu Changwen (付長文) as an executive director of the Company with effect from the date of the Extraordinary General Meeting for a term of three years;

3. To consider and approve the re-election of Mr. Hu Bin (胡斌) as an independent non-executive director of the Company with effect from the date of the Extraordinary General Meeting for a term of three years;

4. To consider and approve the re-election of Mr. Zhang Tao (張濤) as an independent non-executive director of the Company with effect from the date of the Extraordinary General Meeting for a term of three years;

* *For identification purposes only*

5. To consider and approve the re-election of Mr. Fang Hongbin (方虹斌) as an independent non-executive director of the Company with effect from the date of the Extraordinary General Meeting for a term of three years;

6. To consider and approve the re-election of Mr. Gong Ping (龔平) as a supervisor of the Company with effect from the date of the Extraordinary General Meeting for a term of three years;

7. To consider and approve the re-election of Mr. Jia Yinghui (賈映輝) as a supervisor of the Company with effect from the date of the Extraordinary General Meeting for a term of three years;

8. To consider and approve the authorization of the Board to fix the remuneration of the directors of the Company;

9. To consider and approve the authorization of the Board to fix the remuneration of the supervisors of the Company.

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

Beijing, the PRC, 6 November 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 which of the Shareholders are entitled to attend and vote at the EGM, the registers of members of the Company will be closed from Thursday, 19 November 2026 to Tuesday, 24 November 2026, both days inclusive, during which period no transfer of H Share will be effected. In order to qualify for attending the EGM, all transfer documents of the H Share accompanied by the relevant share certificate(s) must be lodged in the Company's H Share registrar, Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong, the PRC not later than 4:30 p.m. on Wednesday, 18 November 2026.

   Shareholders whose names appear on the registers of members of the Company on Tuesday, 24 November 2026 will be entitled to attend and vote at the EGM.

2. Shareholders entitled to attend and vote at the EGM convened by the above notice are entitled to appoint in writing one or more proxies to attend and vote at the EGM on their behalf. A proxy needs not be a Shareholder.

* *For identification purposes only*

3. A proxy form for the EGM 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, executed under common seal or under the hand of its director or attorney duly authorised in writing.

4. In order to be valid, 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 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong, the PRC (for H Shares) not less than 24 hours before the time designated for holding the EGM (i.e. 9:30 a.m. on Monday, 23 November 2026) or 24 hours before the time designated for any adjournment thereof.

5. A completed and signed reply slip shall be deposited at the Company's H Share registrar, Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong, the PRC (for H Shares) or the Company's principal place of business at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC (for Domestic Shares) not later than 4:30 p.m. on Wednesday, 18 November 2026. The reply slip can be returned either by post, by fax, or in person.

6. Shareholders who attend the EGM shall bear their own traveling, meal and accommodation expenses.

7. 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 8527
   Fax No.: (8610) 8855 9009

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

   17th Floor, Far East Finance Centre,
   16 Harcourt Road, Hong Kong, the PRC
   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.