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

Form of proxy for the Extraordinary General Meeting (the "Meeting")

I/We *(Note 1)* _____ of _____

_____

being the registered holder(s) of *(Note 2)* _____ shares of RMB0.1 each of CCID Consulting Company Limited* (the "**Company**") hereby appoint the Chairman of the Meeting or *(Note 3)* (Name) _____ of _____ as my/our proxy to attend and vote for me/us on my/our behalf as directed below, or if no such indication is given then to vote as my/our proxy thinks fit, at the Meeting to be held at 7th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the People's Republic of China (the "**PRC**") at 9:30 a.m. on Tuesday, 24 November 2026 or at any adjournment thereof.

Please indicate with "✓" in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll *(Note 4)*.

	ORDINARY RESOLUTIONS	FOR *(Note 4)*	AGAINST *(Note 4)*
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;		
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.		

Dated this _____ of _____ 2026 Signature of Shareholder(s) *(Notes 6 and 8)* _____

* *For identification purpose only*

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which this Form of Proxy relates. If no number is inserted, this Form of Proxy will be deemed to relate to all the shares of the Company registered in your name(s) as appeared on the register of shareholders.
3. If a proxy other than the Chairman of the Meeting is preferred, strike out the words "the Chairman of the Meeting or" and insert the name and address of the proxy desired in the space provided. If this space is not completed, the Chairman of the Meeting will act as your proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. IMPORTANT: Please indicate by a "✓" in the space provided as to how you wish your votes to be cast. **IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES UNDER THE COLUMN MARKED "FOR"; IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES UNDER THE COLUMN MARKED "AGAINST".** Without such specific directions, the proxy may at his/her discretion vote for or against the resolution or abstain from voting. Your proxy will also be entitled to vote at his/her discretion on any resolutions properly put to the Meeting other than those referred to in the notice of the Meeting.
5. Any member entitled to attend and vote at the Meeting shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A member who is the holder of two or more shares may appoint more than one proxy to represent him/her to attend and vote on his/her behalf at the Meeting. A proxy needs not be a member. In addition, a proxy or proxies representing either a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he/she or they represent as such member could exercise.
6. This Form of Proxy shall be signed by the shareholder or his/her attorney duly authorised in writing, or, if the shareholder is a corporation, either under its seal or under the hand of an officer or its attorney duly authorised in writing. In the case of this Form of Proxy purporting to be signed on behalf of a corporation by an officer thereof it shall be assumed, unless the contrary appears, that such officer was duly authorised to sign this Form of Proxy on behalf of the corporation without further evidence of the facts.
7. To be valid, this Form of Proxy, together with the power of attorney (if required by the board of directors) or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority must be deposited in person or by mail (for H shares) to the Company's H share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, the PRC or (for domestic shares) 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 not less than 24 hours before the time appointed for holding the Meeting (i.e. at 9:30 a.m. on Monday, 23 November 2026) or 24 hours before the time appointed for holding any adjourned meeting.
8. For joint shareholders, only the shareholder named first in the shareholders' register has the right to receive the notice of the Company, attend the shareholders' general meeting and exercise his voting right.
9. Completion and delivery of this Form of Proxy will not preclude you from attending and voting at the Meeting if you so wish.