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

Reply Slip

To: CCID Consulting Company Limited* (the "**Company**")

I/We *(Notes 1, 2)* _____

of _____

being the registered holder(s) of _____ shares *(Note 3)* of RMB0.1 each of the Company will attend or appoint a proxy to act on my/our behalf at the Extraordinary General Meeting of the Company to be convened at 7th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the People's Republic of China (the"**PRC**") on Tuesday, 24 November 2026 at 9:30 a.m..

Signature: _____

Date: _____ 2026

Notes:

1. Please insert the full name(s) and address(es) in BLOCK CAPITAL LETTERS.

2. Please attach a copy of your identity card/passport.

3. Please attach a copy of your share certificate(s).

4. Any completed and signed reply slip must 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, the PRC (in respect of H shares) or the Company's principal place of business in the PRC (in respect of domestic shares) at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC on or before 4:30 p.m. on Wednesday, 18 November 2026. The reply slip can be returned either by post, or fax (Fax no.: (852) 2810 8185 or (8610) 8855 9009), or in person.

* *For identification purpose only*