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This announcement, for which the directors (the “Director(s)”) of CCID Consulting Company Limited (the “Company”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited (“GEM Listing Rules”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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: 08235)

www.ccidconsulting.com

NOTICE OF BOARD MEETING

The board of Directors (the “**Board**”) of CCID Consulting Company Limited* (the “**Company**”) announces that a meeting of the Board will be held at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the People’s Republic of China (the “**PRC**”) on Thursday, 4 May 2017 at 4 p.m. for the following purposes:

1. To consider and approve the unaudited 1st quarterly results of the Company and its subsidiaries for the three months ended 31 March 2017 and to approve the announcement of the unaudited 1st quarterly results to be published in accordance with the GEM Listing Rules;
2. To consider the payment of 1st quarterly dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business, if any.

By Order of the Board
CCID Consulting Company Limited*
Mr. Luo Junrui
Chairman

Beijing, the PRC, 19 April 2017

As at the date of this announcement, the Board comprises one executive Director namely Mr. Luo Junrui, one non-executive Director namely Mr. An Guangyou and three independent non-executive Directors namely Mr. Guo Xiping, Mr. Han Fuling and Ms. Li Xuemei.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least seven days from the date of its posting and on the “Investor Relations” page of the Company’s website at www.ccidconsulting.com.

** For identification purpose only*