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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.*

CCID Consulting

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

POLL RESULT OF ANNUAL GENERAL MEETING HELD ON 13 JUNE 2017; AND CHANGE OF SUPERVISORS

The board of Directors (the “**Board**”) of CCID Consulting Company Limited* (the “**Company**”) hereby announced the poll result of annual general meeting (the “**AGM**”) of the Company held on 13 June 2017. Unless otherwise stated, capitalized terms used herein shall have the same meaning as defined in the notice of AGM (the “**Notice**”) of the Company dated 31 March 2017.

The total number of issued Shares as at the date of the AGM was 700,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. No Shareholders were entitled to attend the AGM but abstain from voting in favour of the resolutions as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. In addition, no Shareholders have indicated in the Notice that they intend to vote against or to abstain from voting on any resolutions at the AGM.

All the resolutions at the Notice were put to the vote by way of poll. Tricor Tengis Limited, the H share registrar of the Company, was appointed as the scrutineer for the vote-taking in the AGM.

POLL RESULT OF AGM

The AGM was held at 3:00 p.m. on 13 June 2017 at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC. The following ordinary resolutions were passed at AGM by way of poll:

Ordinary Resolutions		Number of Votes (% of total votes)		Total Number of Votes
		For	Against	
1.	To consider and approve the report of the Directors for the year 2016.	491,000,000 (100%)	0 (0%)	491,000,000
2.	To consider and approve the report of the supervisory committee of the Company for the year 2016.	491,000,000 (100%)	0 (0%)	491,000,000
3.	To consider and approve the audited financial report and the report of auditors of the Company for the year ended 31 December 2016.	491,000,000 (100%)	0 (0%)	491,000,000
4.	To consider and approve the re-appointment of Qual-Mark CPA Limited as auditor of the Company for the year ending 31 December 2017 and to authorise the Board to fix their remuneration.	491,000,000 (100%)	0 (0%)	491,000,000
5.	To consider and approve no distribution of final dividend for the year ended 31 December 2016.	491,000,000 (100%)	0 (0%)	491,000,000
6.	To approve the resignation of Ms. Hu Yun (胡雲) as a supervisor of the Company.	491,000,000 (100%)	0 (0%)	491,000,000
7.	To approve Mr. Gong Ping (龔平) as a supervisor of the Company and authorize the Board to fix his remuneration.	491,000,000 (100%)	0 (0%)	491,000,000

As more than half of votes were cast in favour of each of the above ordinary resolutions numbered 1 to 7, all the above resolutions were duly passed at the AGM. Save as the above resolutions numbered 1 to 7, the Company has not received any proposal put forward by any Shareholders holding 5% or more of the voting Shares.

Shareholders may refer to the Notice issued and dispatched to the Shareholders for details of the resolutions.

CHANGE OF SUPERVISORS

The Board is pleased to announce that the resolutions of the appointment of Mr. Gong Ping (龔平) (“**Mr. Gong**”) as the Shareholders’ Representative Supervisor of the Company and the resignation of Ms. Hu Yun (胡雲) (“**Ms. Hu**”) as the Shareholders’ Representative Supervisor of the Company have been approved at the AGM, both with effect from 13 June 2017.

Mr. Gong, aged 40, deputy general manager of the Finance Center of CCID Academy for Industry and Information Technology Limited* (賽迪工業和信息化研究院有限公司財務中心). Mr. Gong graduated from Beijing Institute of Technology with a master degree in business and administration, and currently is a senior accountant and a certified public accountant. He joined CCID Group in 2009. Previously, he held various positions at different departments, including manager at Financial Department of Beijing CCID Media Investment Co. Ltd., deputy director at Financial Office of China Center of Information Industry Development.

Save as disclosed above, Mr. Gong has no relationship with any Directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company or their respective associates. Save as disclosed above, Mr. Gong did not hold any positions in the Company or any of its subsidiaries and also did not hold any directorship in any listed companies in the past three years.

As at the date of this announcement, Mr. Gong does not have any interests in the shares, debentures or underlying shares of the Company and its associated companies, within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Gong's term of service will commence from the date of approval at the AGM until the expiry date of the current session of the Supervisory Committee.

Mr. Gong will be entitled to an annual supervisor's fee of RMB28,571, which is determined according to his experience, professional qualification and the duties involved in the Company, 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.

Mr. Gong has no information to be disclosed under Rules 17.50(2)(h) to (v) of the GEM Listing Rules. Save as disclosed above, there are no other matters that need to be brought to the attention of the Shareholders.

Ms. Hu has confirmed that she has no disagreement with the Board and the Supervisory Committee, and there is no matter relating to her resignation that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude to Ms. Hu for her valuable contribution and support to the Company during her tenure of office.

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

Beijing, the PRC, 13 June 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 Xinping, 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 purposes only