

# 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

## Reply Slip

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

I/We <sup>(Notes 1, 2)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ shares <sup>(Note 3)</sup> of RMB0.10 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 held at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the People's Republic of China ("PRC") on Friday, 24 November 2017 at 2:00 p.m.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_ 2017

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 shares registrar at Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H shares) or the Company's principal place of business in PRC (for domestic shares) at 10th Floor CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, PRC, Postal code: 100048 on or before Friday, 3 November 2017. This reply slip can be returned either by mail, or fax (Fax no.: (852) 2810 8185 or (8610) 8855 9009), or in person.

\* For identification purpose only