

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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

DISCLOSEABLE TRANSACTION SUBSCRIPTION OF WEALTH MANAGEMENT PRODUCT

The Board of CCID Consulting Company Limited* (the “**Company**”) is pleased to announce that on 19 October 2017, the Company subscribed for the Wealth Management Product from China Construction Bank in the aggregate amount of RMB20,000,000.

THE SUBSCRIPTION OF WEALTH MANAGEMENT PRODUCT

Date of subscription:	19 October 2017
Parties:	the Company and China Construction Bank
Name of Wealth Management Product:	“Qianyuan — Shengyixin” 2017 Standard Asset Portfolio Wealth Management Product No. 990 of China Construction Bank Beijing
Type of Wealth Management Product:	Non-Principal guaranteed with floating income
Currency of principal and return:	RMB
Subscription amount:	RMB20,000,000

Term of product:	181 days, excluding maturity date
	China Construction Bank has the right to prematurely terminate the product.
Scope of investment:	Money market instruments, outstanding bonds at interbank market and stock exchanges, secondary market stock and other standardized financial investment instruments recognized by regulatory department as well as right of return on assets, right of return on particular assets and income right and non-standardized equity assets.
Expected annualized yield rate:	4.60%
	China Construction Bank may adjust to the expected annualized yield rate in light of the market condition.
Return calculation:	Return = subscription amount × actual annualized yield rate × term of product (number of days)/365
Payment of principal and return upon maturity:	The principal and return will be transferred to the designated account of the Company within 3 Product Working Days after the maturity date of the product (deferred to the next Product Working Day in the case of statutory holidays).
	(In the case of premature termination of the product, China Construction Bank will announce the payment schedule separately)

BASIS OF DETERMINATION FOR THE CONSIDERATION

The Directors confirmed that the consideration of the subscription of the above Wealth Management Product was determined on the basis of commercial terms negotiated at arm's length.

REASONS AND BENEFITS OF THE SUBSCRIPTION OF WEALTH MANAGEMENT PRODUCT

The Wealth Management Product has higher stability, greater product liquidity and lower risks as compared to other non-bank wealth management products, and offers better return to the Group for part of its idle cash.

The Directors considered that the subscription of the Wealth Management Product is on normal commercial terms which is fair and reasonable, and in the interests of the Company and the Shareholders as a whole.

INFORMATION OF THE GROUP

The principal business of the Group is the provision of management and strategy consultancy, market consultancy, data information management and information engineering supervision services.

INFORMATION OF CHINA CONSTRUCTION BANK

China Construction Bank is a bank incorporated in the PRC, the H shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 939). The principal businesses of China Construction Bank include provision of corporate and personal banking services, conducting treasury business, the provision of asset management, trustee, finance leasing, investment banking, insurance and other financial services.

To the best knowledge, information and belief of the Directors having made all reasonable enquiries, China Construction Bank and its ultimate substantial beneficial owners as publicly disclosed by China Construction Bank are third parties independent from the Company and its connected persons.

IMPLICATION UNDER THE GEM LISTING RULES

As the two relevant applicable percentage ratios calculated under Rule 19.07 of the GEM Listing Rules with respect to the subscription of Wealth Management Product exceed 5% but are less than 25%, such subscription of Wealth Management Product constitutes a discloseable transaction of the Company under Chapter 19 of the GEM Listing Rules and is subject to the reporting and announcement requirements under the GEM Listing Rules, but is exempted from the compliance of the Shareholders' approval requirement.

As at the date of this announcement, the Company also holds an undue wealth management product issued by China Construction Bank, i.e. "Qianyuan — Rixinyueyi" (Daily basis) Open-ended Assets Portfolio RMB Wealth Management Product ("乾元 — 日鑫月溢" (按日) 開放式資產組合型人民幣理財產品) in the aggregate principal amount of RMB20,000,000. The wealth management product of 2016 Subscription will be expired on 27 December 2017 (including the date), the details of which are set out in the announcement of the Company dated 28 December 2016. As all relevant applicable percentage ratios calculated under Rule 19.07 of the GEM Listing Rules with respect to the subscription of Wealth Management Product and the 2016 Subscription are less than 25%, such subscriptions will only constitute discloseable transactions of the Company under Chapter 19 of the GEM Listing Rules.

DEFINITIONS

In this announcement, the following expressions shall have the following meanings unless the context otherwise requires:

"2016 Subscription"	the "Qianyuan — Rixinyueyi" (Daily basis) Open-ended Assets Portfolio RMB Wealth Management Product ("乾元-日鑫月溢" (按日) 開放式資產組合型人民幣理財產品) subscribed by the Company from China Construction Bank on 28 December 2016 with an aggregate amount of RMB20,000,000, the terms of which are set out in the announcement of the Company dated 28 December 2016
"Board"	the board of directors of the Company
"China Construction Bank"	China Construction Bank Corporation (中國建設銀行股份有限公司), a bank incorporated in the PRC
"Company"	CCID Consulting Company Limited*, a joint stock limited company incorporated in the PRC, whose H shares are listed on the GEM

“connected person(s)”	have the meaning ascribed to it under the GEM Listing Rules
“Director(s)”	the director(s) of the Company
“GEM”	the Growth Enterprise Market of the Stock Exchange
“GEM Listing Rules”	the Rules Governing the Listing of Securities on GEM (as amended from time to time)
“Group”	the Company and its subsidiaries
“Hong Kong”	The Hong Kong Special Administrative Region of the People’s Republic of China
“PRC”	the People’s Republic of China which, for the purpose of this announcement, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“Shareholder(s)”	holder(s) of the Share(s) of the Company
“Share(s)”	share(s) of RMB0.1 each of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Product Working Day(s)”	All the statutory working days of the bank during the term of product and in case of emergency, as determined and announced by China Construction Bank
“Wealth Management Product”	the “Qianyuan — Shengyixin” 2017 Standard Asset Portfolio Wealth Management Product No. 990 issued or to be issued by China Construction Bank, major terms of which are summarized in this announcement
“%”	per cent

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

Beijing, the PRC, 19 October 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