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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 EXTRAORDINARY GENERAL MEETING HELD ON 24 NOVEMBER 2017; AND RE-ELECTION AND CHANGE OF DIRECTORS AND SUPERVISORS

The board of Directors (the “**Board**”) of CCID Consulting Company Limited* (the “**Company**”) hereby announced the poll result of extraordinary general meeting (the “**EGM**”) of the Company held on 24 November 2017. Unless otherwise stated, capitalized terms used herein shall have the same meaning as defined in the circular of the Company (the “**Circular**”) and the notice of EGM (the “**EGM Notice**”) of the Company both dated 10 October 2017.

The total number of issued Shares as at the date of the EGM 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 EGM. No Shareholders were entitled to attend the EGM 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 EGM. In addition, no Shareholders have indicated in the EGM Notice nor the Circular that they intend to vote against or to abstain from voting on any resolutions at the EGM.

All the resolutions at the EGM 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 EGM.

POLL RESULT OF EGM

The EGM was held at 2:00 p.m. on 24 November 2017 at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC. The following ordinary resolutions were passed at EGM by way of poll:

Ordinary Resolutions		Number of Votes (% of total votes)		Total Number of Votes
		For	Against	
1.	To elect Mr. Zhao Zeming as an executive director of the Company and authorize the Board to fix his remuneration.	491,000,000 (100%)	0 (0%)	491,000,000
2.	To re-elect and re-designate Mr. Luo Junrui as a non-executive director of the Company and authorize the Board to fix his remuneration.	491,000,000 (100%)	0 (0%)	491,000,000
3.	To re-elect Mr. Guo Xinping as an independent non-executive director of the Company and authorize the Board to fix his remuneration.	491,000,000 (100%)	0 (0%)	491,000,000
4.	To re-elect Ms. Li Xuemei as an independent non-executive director of the Company and authorize the Board to fix her remuneration.	491,000,000 (100%)	0 (0%)	491,000,000
5.	To elect Mr. Xia Yinan as an independent non-executive director of the Company and authorize the Board to fix his remuneration.	491,000,000 (100%)	0 (0%)	491,000,000
6.	To re-elect Ms. Chen Ying as a supervisor of the Company and authorize the Board to fix her remuneration.	491,000,000 (100%)	0 (0%)	491,000,000
7.	To elect Ms. Xia Lin as a supervisor of the Company and authorize the Board to fix her remuneration.	491,000,000 (100%)	0 (0%)	491,000,000
8.	To approve the retirement of Mr. An Guangyou as a non-executive director of the Company.	491,000,000 (100%)	0 (0%)	491,000,000
9.	To approve the retirement of Mr. Han Fuling as an independent non-executive director of the Company.	491,000,000 (100%)	0 (0%)	491,000,000
10.	To approve the retirement of Mr. Gong Ping as a supervisor of the Company.	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 10, all the above resolutions were duly passed at the EGM. Save as the above resolutions numbered 1 to 10, 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 Circular and EGM Notice dispatched to the Shareholders on 10 October 2017 for details of the resolutions.

APPOINTMENT, RE-DESIGNATION AND/OR RE-ELECTION OF DIRECTORS

The Board is pleased to announce that at the EGM, Mr. Zhao Zeming (趙澤明) was elected as an executive Director, Mr. Luo Junrui (駱俊瑞) was re-elected and re-designated as a non-executive Director, Mr. Guo Xinping (郭新平) and Ms. Li Xuemei (李雪梅) were re-elected as

independent non-executive Directors and Mr. Xia Yinan (夏逸楠) was elected as an independent non-executive Director, all with effect from 25 November 2017. The biographical details of the above Directors are attached to this announcement for reference.

RETIREMENT OF DIRECTORS

Reference is made to the announcement of the Company dated 9 October 2017.

The resolutions approving the retirement of Mr. An Guangyou (安光有) as a non-executive Director and Mr. Han Fuling (韓複齡) as an independent non-executive Director (the “Retiring Directors”) were all duly passed at the EGM with effect from 25 November 2017. Each of them confirmed that there was no disagreement with the Board. In addition, the Board and each of the Retiring Directors confirmed that there are no matters concerning the Retiring Directors that need to be brought to the attention of the Shareholders.

APPOINTMENT AND/OR RE-ELECTION OF SHAREHOLDER REPRESENTATIVE SUPERVISORS

The Board is pleased to announce that at the EGM, Ms. Chen Ying (陳瑛) was re-elected as a shareholder representative Supervisor and Ms. Xia Lin (夏琳) was elected as a shareholder representative Supervisor, both with effect from 25 November 2017. The biographical details of the above Supervisors are attached to this announcement for reference.

RETIREMENT OF SUPERVISOR

Reference is made to the announcement of the Company dated 9 October 2017.

The resolution approving the retirement of Mr. Gong Ping (龔平) as a Supervisor was duly passed at the EGM with effect from 25 November 2017. Mr. Gong Ping has confirmed that there was no disagreement with the Board and the Supervisory Committee. In addition, the Supervisory committee and Mr. Gong Ping confirmed that there are no matters concerning the retirement of Mr. Gong Ping that need to be brought to the attention of the Shareholders.

RE-ELECTION OF STAFF REPRESENTATIVE SUPERVISOR

The Board is pleased to announce that Ms. Ma Xin (馬欣) was duly re-elected as the staff representative Supervisor of the Company at the congress of staff, with effect from 25 November 2017. The biographical details of Ms. Ma Xin are attached to this announcement for reference.

The Board would like to take this opportunity to express its gratitude to Mr. An Guangyou, Mr. Han Fuling and Mr. Gong Ping for their valuable contribution and support during their tenure of office, and would like to extend its warmest welcome to Mr. Zhao Zeming, Mr. Xia Yinan and Ms. Xia Lin for joining the Company.

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

Beijing, the PRC, 24 November 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*

Biographical details of Mr. Zhao Zeming

Mr. Zhao Zeming (趙澤明), aged 58. Mr. Zhao is currently the Head of Finance Department of China Centre of Information Industry Development. Mr. Zhao graduated from Renmin University of China with a bachelor degree in industrial and financial accounting. He is also a senior accountant. Previously, he served as an accounting officer at the Finance Department of the General Office of Ministry of Electronic Industry and the Finance Department of China Electronics Industry Corporation. He also held several positions at China Electronics Engineering Construction Development, including an accounting officer, a senior accountant, and deputy director. Mr. Zhao was the director of the Finance Department of Electronic Information Center of Ministry of Information Industry. He also served as a director for various departments at China Centre of Information Industry Development, including the Audit Department, Finance Department, Enterprise Management Department, and Personnel Department. Mr. Zhao was appointed as Supervisor of the Company with effect from 20 November 2009, and retired on 25 November 2014.

Save as disclosed above, Mr. Zhao 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. Zhao did not hold any positions in the Company or any of its subsidiaries, nor held any directorship in any listed companies in the past three years.

As at the date of this announcement, Mr. Zhao does not have any interests in the shares, debentures or underlying shares of the Company and its associated corporations within the meaning of Part XV of the SFO.

Mr. Zhao will enter into a service agreement with the Company for a term of three years with effect from the date of his appointment.

Mr. Zhao will be entitled to an annual director's fee, which is determined by the Board with reference to his duties and responsibilities with the Company and the market rate of the position. The annual director's fee of Mr. Zhao will be RMB42,857, 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. Zhao 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 holders of securities of the Company.

Biographical details of Mr. Luo Junrui

Mr. Luo Junrui (駱俊瑞), aged 66. Mr. Luo joined CCID Group in June 2002. He is currently the chief engineer of the Computer and Microelectronics Research and Development Center (計算機與微電子發展研究中心) and the China Software Testing Center (中國軟件評測中心) ("CSTC") of the Ministry of Industry and Information Technology, the chairman of Beijing CCID Info Tech Inc., the deputy director of Science and Technology Committee under China Center for Information Industry Development. Mr. Luo graduated from the Department of Automation of Beijing Institute of Technology and majored in design and manufacturing of command instrument. He is a senior engineer.

Mr. Luo serves as an automation engineer of Plant 738 of the Fourth Ministry of Machinery Building Industry, a cadre of the Computer Administration under Ministry of Electronics Industry, the director and deputy center director of Computer and Microelectronics Research and Development Center under Ministry of Electronics Industry (currently known as Computer and Microelectronics Research and Development Center under the Ministry of Industry and Information Technology), the deputy director of CSTC, the director of computer business department under China Electronics Corporation (CEC), senior vice president of CCID Consulting Corporation (賽迪顧問股份公司), and also a president of CCID Data source Co., Ltd., CCID Call Company Limited and CCID Net Information Technique Company Limited. Mr. Luo was appointed as an executive Director and chairman of the Company with effect from 25 November 2014.

Save as disclosed above, Mr. Luo 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. Luo did not hold any positions in the Company or any of its subsidiaries, nor held any directorship in any listed companies in the past three years.

As at the date of this announcement, Mr. Luo does not have any interests in the shares, debentures or underlying shares of the Company and its associated corporations within the meaning of Part XV of the SFO.

Mr. Luo will enter into a service agreement with the Company for a term of three years with effect from the date of his appointment.

Mr. Luo will be entitled to an annual director's fee, which is determined by the Board with reference to his duties and responsibilities with the Company and the market rate of the position. The annual director's fee of Mr. Luo will be RMB42,857, 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. Luo 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 holders of the securities of the Company.

Biographical details of Mr. Guo Xinping

Mr. Guo Xinping (郭新平), aged 54. Mr. Guo is currently the Vice-Chairman of the Board of Yonyou Network Technology Co., Ltd. (600588.SH), the shares of which are listed on the Shanghai Stock Exchange, and the Chairman of the Supervisory Committee of Chanjet Information Technology Company Limited (HK1588), the shares of which are listed on the Stock Exchange. Mr. Guo graduated from Zhongnan University of Finance and Economics with a bachelor degree and from Hong Kong University of Science and Technology with a master degree. Mr. Guo has worked in the Fiscal and Taxation Reform Department of Ministry of Finance. He has taken up the posts of General Manager, and Vice-Chairman and Chief Finance Officer of Yonyou Software Co. Ltd., an independent director of Glodon Software Company Limited (002410.SZ), the shares of which are listed on the Shenzhen Stock Exchange, (resigned on 25 March 2014) and of Tus-Sound Environmental Resources Company Limited (formerly known as Sound Environmental Resources Company Limited) (000826.SZ), the shares of which are listed on the Shenzhen Stock Exchange, (resigned on 25 September 2015, with effect from 20 October 2015), with over 20 years of experience in the

field of enterprise operation and finance. Mr. Guo was appointed as an independent non-executive director of the Company with effect from 25 May 2002, and was re-elected on 25 November 2014.

Save as disclosed above, Mr. Guo 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. Guo did not hold any positions in the Company or any of its subsidiaries, nor held any directorship in any listed companies in the past three years.

As at the date of this announcement, Mr. Guo does not have any interests in the shares, debentures or underlying shares of the Company and its associated corporations within the meaning of Part XV of the SFO.

Mr. Guo will enter into a service agreement with the Company for a term of three years with effect from the date of his appointment.

Mr. Guo will be entitled to an annual director's fee, which is determined by the Board with reference to his duties and responsibilities with the Company and the market rate of the position. The annual director's fee of Mr. Guo will be RMB57,143, 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. Guo 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 holders of the securities of the Company.

Biographical details of Ms. Li Xuemei

Ms. Li Xuemei (李雪梅), aged 50. Ms. Li is currently the Deputy Executive President of Transport and Statistics Research Institute of Beijing Jiaotong University, a member of Chinese Input-Output Association, and a chancellor of the International Business Negotiation Professional Committee of the Chinese Research Council of Modern Management. Ms. Li graduated from Beijing Jiaotong University with a doctorate degree in management. Ms. Li had worked in Harbin Pharmaceutical Group Second Chinese Medicines Factory, Tianjin University and Beijing Jiaotong University and in-charged of various topics and project studies of Ministry of Science and Technology, Ministry of Railways, Beijing Municipal Science and Technology Commission, Beijing Municipal Education Commission and National Natural Science Foundation of China, etc. Ms. Li was appointed as an independent non-executive director of the Company with effect from 25 November 2011, and was re-elected on 25 November 2014.

Save as disclosed above, Ms. Li 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, Ms. Li did not hold any positions in the Company or any of its subsidiaries, nor held any directorship in any listed companies in the past three years.

As at the date of this announcement, Ms. Li does not have any interests in the shares, debentures or underlying shares of the Company and its associated corporations within the meaning of Part XV of the SFO.

Ms. Li will enter into a service agreement with the Company for a term of three years with effect from the date of her appointment.

Ms. Li will be entitled to an annual director's fee, which is determined by the Board with reference to her duties and responsibilities with the Company and the market rate of the position. The annual director's fee of Ms. Li will be RMB57,143, which is determined according to her 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.

Ms. Li 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 holders of the securities of the Company.

Biographical details of Mr. Xia Yinan

Mr. Xia Yinan (夏逸楠), aged 51. Mr. Xia is currently a business partner of Tibet Proud Investment Manager Limited* (西藏萬憬投資管理有限公司) and Auspicious Greater China Investment Management (Hangzhou) LLP* (瑞海吳華投資管理(杭州)合夥企業(有限合夥)). Mr. Xia holds a bachelor degree in economics from Wuhan University. Previously, he held various positions at Bank of China, Anhui Branch, and Shenzhen Development Bank, including section chief, investment manager, branch president, and a business principal at their respective headquarters. From 2008 to 2014, Mr. Xia founded Shenzhen Extra Investment Co., Ltd.* (深圳鼎泓乘方投資有限公司) and Shenzhen Credible Capital Management Limited* (深圳信方資本管理有限公司) and was appointed as the principal of these two companies. From 2014 to 2016, Mr. Xia served as a director and chief executive officer of China Wall King Holding Co., Ltd* (中國華建投資控股有限公司).

Save as disclosed above, Mr. Xia 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. Xia did not hold any positions in the Company or any of its subsidiaries, nor held any directorship in any listed companies in the past three years.

As at the date of this announcement, Mr. Xia does not have any interests in the shares, debentures or underlying shares of the Company and its associated corporations within the meaning of Part XV of the SFO.

Mr. Xia will enter into a service agreement with the Company for a term of three years with effect from the date of his appointment.

Mr. Xia will be entitled to an annual director's fee, which is determined by the Board with reference to his duties and responsibilities with the Company and the market rate of the position. The annual director's fee of Mr. Xia will be RMB57,143, 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. Xia 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 holders of the securities of the Company.

Biographical details of Ms. Chen Ying

Ms. Chen Ying (陳瑛), aged 66. Ms. Chen graduated from the Party School of the Central Committee of C.P.C. and the Chinese Academy of Social Sciences. Her positions successively held include an executive officer of the Planning Committee of Liaoyang City, Liaoning Province, the division chief and deputy party secretary of China National Software & Service Co., Ltd, the deputy director and deputy party secretary of the Computer and Microelectronics Research and Development Center of the Ministry of Information Industry (信息產業部計算機與微電子發展研究中心) (currently known as Computer and Microelectronics Research and Development Center of the Ministry of Industry and Information Technology (工業和信息化部計算機與微電子發展研究中心)), a director and a supervisor of Beijing CCID Media Investments Co. Ltd. Ms. Chen was appointed as a supervisor with effect from 25 November 2014.

Save as disclosed above, Ms. Chen 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, Ms. Chen did not hold any positions in the Company or any of its subsidiaries, nor held any directorship in any listed companies in the past three years.

As at the date of this announcement, Ms. Chen does not have any interests in the shares, debentures or underlying shares of the Company and its associated corporations within the meaning of Part XV of the SFO.

Ms. Chen will enter into a service agreement with the Company for a term of three years with effect from the date of her appointment.

Ms. Chen will be entitled to an annual supervisor's fee, which is determined by the Board with reference to her duties and responsibilities with the Company and the market rate of the position. The annual supervisor's fee of Ms. Chen will be RMB42,857, which is determined according to her 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.

Ms. Chen 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 holders of the securities of the Company.

Biographical details of Ms. Xia Lin

Ms. Xia Lin (夏琳), aged 50. Ms. Xia is currently the 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(集團)有限公司財務中心). Ms. Xia graduated from Wuhan University with a bachelor's degree and the Central University of Nationalities with a Master's degree. She is a U.S. Certified Management Accountant. Previously, Ms. Xia worked for China Metallurgical Import and Export Corporation, Shougang Branch* (中國冶金進出口公司首鋼分公司), Iveco Margirus Beijing Representative Office* (德國馬基路斯公司北京代表處), CTA Makro Commercial Co., Ltd. * (中貿聯萬客隆商業有限公司) and B&Q China. From April 2005 to October 2013, she served as the deputy general manager of several departments at Huida Asset Management Ltd. Co., including Finance Department, Asset Disposal Department I and Asset Disposal Department III. During the same tenure, she was also a deputy chief accountant of Nanning Phoenix Paper Industry Limited* (南寧鳳凰紙業有限公司). On 30 August 2006, she

was appointed as a director of Nan Hua Bio-medicine Co., Ltd.* (南華生物醫藥股份有限公司), whose shares are listed on the Shenzhen Stock Exchange (000504.SZ) and resigned on 12 November 2009. From October 2013 to August 2016, Ms. Xia served as a vice president of Beijing Pan-Asian Flying Banner Technology Limited* (北京泛亞飛旗科技投資有限公司). In August 2016, Ms. Xia started to work at CCID Academy for Industry and Information Technology Limited* (賽迪工業和信息化研究院(集團)有限公司). Ms. Xia has over 20 years of experience in financial management, capital operation and corporate management.

Save as disclosed above, Ms. Xia 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, Ms. Xia did not hold any positions in the Company or any of its subsidiaries, nor held any directorship in any listed companies in the past three years.

As at the date of this announcement, Ms. Xia does not have any interests in the shares, debentures or underlying shares of the Company and its associated corporations within the meaning of Part XV of the SFO.

Ms. Xia will enter into a service agreement with the Company for a term of three years with effect from the date of her appointment.

Ms. Xia will be entitled to an annual supervisor's fee, which is determined by the Board with reference to her duties and responsibilities with the Company and the market rate of the position. The annual supervisor's fee of Ms. Xia will be RMB42,857, which is determined according to her 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.

Ms. Xia 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 holders of the securities of the Company.

Biographical details of Ms. Ma Xin

Ma Xin (馬欣), aged 53, is currently the Customer Service Director of the Company. Ms. Ma graduated from Beijing University of Chemical Technology with a bachelor degree in chemical engineering. Ms. Ma joined the Company in 2006 and worked as the Vice General Manager and the General Manager of Customer Service Department, and the Brand Director of Brand Marketing Center. Ms. Ma has accumulated more than 10 years of work experience in customer service and marketing. Ms. Ma was elected as the staff representative supervisor of the Company at the congress of staff with effect from 28 June 2016.

Save as disclosed above, Ms. Ma 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, Ms. Ma did not hold any positions in the Company or any of its subsidiaries, nor held any directorship in any listed companies in the past three years.

As at the date of this announcement, Ms. Ma does not have any interests in the shares, debentures or underlying shares of the Company and its associated corporations within the meaning of Part XV of the SFO.

Ms. Ma will enter into a service agreement with the Company for a term of three years with effect from the date of her appointment.

Ms. Ma will be entitled to an annual supervisor's fee, which is determined by the Board with reference to her duties and responsibilities with the Company and the market rate of the position. The annual supervisor's fee of Ms. Ma will be RMB42,857, which is determined according to her 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.

Ms. Ma 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 holders of the securities of the Company.