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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

CHANGE OF CHAIRMAN, COMPLIANCE OFFICER, AUTHORISED REPRESENTATIVES AND MEMBERS OF COMMITTEES UNDER THE BOARD

Reference is made to the announcement of CCID Consulting Company Limited* (the “**Company**”) dated 9 October 2017 in relation to, among other things, the proposed re-election or change of directors and supervisors; and proposed change of chairman, compliance officer, authorized representatives and members of committees under the board of Directors (the “**Board**”) and the announcement of the Company dated 24 November 2017 in relation to, among other things, the poll result of the extraordinary general meeting of the Company held on 24 November 2017 (the “**EGM**”).

With the resolution on the re-election and re-designation of Mr. Luo Junrui as a non-executive Director approved at the EGM with effect from 25 November 2017, Mr. Luo Junrui has also retired from his positions as the chairman of the Board, compliance officer (as required under Rule 5.19 of the GEM Listing Rules), one of the authorized representatives (as required under Rule 5.24 of the GEM Listing Rules), the chairman of the nomination committee of the Board (the “**Nomination Committee**”) and a member of the remuneration committee of the Board (the “**Remuneration Committee**”) with effect from 25 November 2017.

With the resolution approving the retirement of Mr. Han Fuling as an independent non-executive Director approved at the EGM with effect from 25 November 2017, Mr. Han Fuling has also retired from his positions as a member of the audit committee of the Board (the “**Audit Committee**”) and a member of the Nomination Committee with effect from 25 November 2017.

At the EGM, the following personnel were elected, re-elected or re-designated as the members of the Board with effect from 25 November 2017:

Executive Director

Mr. Zhao Zeming

Non-executive Director

Mr. Luo Junrui

Independent non-executive Directors

Mr. Guo Xinping

Ms. Li Xuemei

Mr. Xia Yinan

The Board is pleased to announce that Mr. Zhao Zeming was appointed by the Board as the new chairman of the Board, compliance officer (as required under Rule 5.19 of the GEM Listing Rules) and one of the authorized representatives (as required under Rule 5.24 of the GEM Listing Rules) of the Company, with effect from 25 November 2017.

The Board is also pleased to announce that, following the above-mentioned changes to the members of the Board, the Board has resolved to appoint the members of the Board committees as follows, with effect from 25 November 2017:

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhao Zeming		—	M	C
Mr. Luo Junrui		—	—	—
Mr. Guo Xinping		M	C	M
Ms. Li Xuemei		C	M	M
Mr. Xia Yinan		M	—	M

Notes:

C — chairman of the relevant Board Committee

M — member of the relevant Board Committee

By Order of the Board
CCID Consulting Company Limited*
Mr. Zhao Zeming
Chairman

Beijing, the PRC, 25 November 2017

As at the date of this announcement, the Board comprises one executive Director namely Mr. Zhao Zeming, one non-executive Director namely Mr. Luo Junrui and three independent non-executive Directors namely Mr. Guo Xinping, Ms. Li Xuemei and Mr. Xia Yinan.

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