

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

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of CCID Consulting Company Limited are set out below.

Executive Director

Mr. Zhao Zeming (*Chairman*)

Non-executive Director

Mr. Luo Junrui

Independent Non-executive Directors

Mr. Guo Xinping

Ms. Li Xuemei

Mr. Xia Yanan

There are three Board Committees. The table below provides membership information of these committees:

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 Yanan		M	—	M

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Beijing, PRC, 25 November 2017

* For identification purpose only