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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**

## **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the annual general meeting (the “AGM”) of CCID Consulting Company Limited\* (the “Company”) will be held at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the People’s Republic of China (the “PRC”) on Thursday, 14 June 2018 at 2 p.m. for the purpose of considering and if thought fit, passing the following resolutions of the Company:

### **ORDINARY RESOLUTIONS**

1. To consider and approve the report of the Directors for the year 2017;
2. To consider and approve the report of the supervisory committee of the Company for the year 2017;

3. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the report of the independent auditor for the year ended 31 December 2017;
4. To consider and approve the re-appointment of Qual-Mark CPA Limited as the auditor of the Company for the year ending 31 December 2018 and to authorise the board of Directors (the “**Board**”) to fix its remuneration; and
5. To consider and approve the distribution of final dividend for the year ended 31 December 2017.

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

Beijing, the PRC, 29 March 2018

*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 Yanan.*

*Notes:*

1. In order to determine the shareholders of the Company (the “**Shareholders**”) who are entitled to attend and vote at the AGM, the register of H Shareholders will be closed from Tuesday, 15 May 2018 to Thursday, 14 June 2018, both days inclusive, during which period no transfer of H shares of the Company (the “**H Shares**”) will be effected. In order to qualify for attending the AGM, all transfer documents of H Shares accompanied by the relevant share certificate(s) must be lodged to the Company’s H share registrar, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 14 May 2018.

Shareholders whose names appear on the register of members of the Company at the close of business on Monday, 14 May 2018 will be entitled to attend and vote at the AGM.

2. The Board has recommended a final dividend of RMB1.43 cents (tax inclusive) per share of the Company (the “**Share(s)**”) for the year ended 31 December 2017 (the “**2017 Final Dividend**”) and, if such dividend is declared by the Shareholders passing the ordinary resolution, it is expected to be paid on or about Thursday, 9 August 2018 to those Shareholders whose names appear on the register of members of the Company at the close of business on Tuesday, 26 June 2018.

In order to determine the Shareholders who are entitled to receive the 2017 Final Dividend, the register of H Shareholders will be closed from Thursday, 21 June 2018 to Tuesday, 26 June 2018, both days inclusive, during which period no transfer of H Shares will be effected. In order to qualify for receiving the 2017 Final Dividend, all transfer documents of H Shares accompanied by the relevant share certificate(s) must be lodged to the Company’s H share registrar, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 20 June 2018.

3. Any holder of the Shares entitled to attend and vote at the AGM convened by the above notice is entitled to appoint in written form one or more proxies to attend and vote at the AGM on his/her behalf. A proxy need not be a Shareholder.
4. A proxy form for the AGM is enclosed. In order to be valid, the instrument appointing a proxy shall be under the hand of appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation or a legal person, it shall be under seal or under the hand of a director or an attorney duly authorised in writing.
5. The instrument appointing a proxy shall be deposited to the Company’s principal place of business in the PRC at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC (in the case of holders of domestic shares of the Company (the “**Domestic Shares**”)) or the Company’s H share registrar, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (in the case of holders of H Shares), not less than 24 hours before the time designated for holding the AGM (i.e. 2 p.m. on Wednesday, 13 June 2018) or 24 hours before the time designated for any adjournment thereof.
6. Shareholders who intend to attend the AGM should notify (in the case of holders of H Shares) the Company’s H share registrar, Tricor Tengis Limited, or (in the case of holders of Domestic Shares) the Company, in writing of their intention of attendance on or before Thursday, 24 May 2018. The written notification may be delivered by hand, by post or by fax.
7. Shareholders who attend the AGM shall bear their own traveling and accommodation expenses.

8. The Company's principal place of business in the PRC:

10th Floor, CCID Plaza  
No. 66 Zizhuyuan Road  
Haidian District, Beijing, the PRC  
Tel No.: (8610) 8855 8512  
Fax No.: (8610) 8855 9009

The Company's H share registrar, Tricor Tengis Limited:

Level 22, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong  
Tel No.: (852) 2980 1333  
Fax No.: (852) 2810 8185

*This announcement will remain on the GEM website at [www.hkgem.com](http://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](http://www.ccidconsulting.com).*

\* *For identification purpose only*