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**CCIDConsulting**

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: 02176)**

**www.ccidconsulting.com**

## **NOTICE OF BOARD MEETING**

The board of Directors (the “**Board**”) of CCID Consulting Company Limited\* (the “**Company**”) announces that a meeting of the Board will be held at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the People’s Republic of China (the “**PRC**”) on Monday, 23 August 2021 at 3:30 p.m. for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and to approve the announcement of the unaudited interim results to be published in accordance with the Listing Rules;
2. To consider the payment of interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business, if any.

By Order of the Board  
**CCID Consulting Company Limited\***  
**Xia Lin**  
*Chairman*

Beijing, the PRC, 10 August 2021

*As at the date of this announcement, the Board comprises two executive Directors namely Ms. Xia Li and Mr. Qin Hailin; and four independent non-executive Directors namely Mr. Guo Xinping, Ms. Li Xuemei, Mr. Chen Yung-cheng and Mr. Hu Bin.*

\* *For identification purpose only*