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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 Friday, 23 August 2024 at 10:00 a.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 2024 and to approve the announcement of the unaudited interim results to be published in accordance with the Listing Rules; and
2. To transact any other business, if any.

By Order of the Board
CCID Consulting Company Limited*
Ms. Shen Wen
Chairman

Beijing, the PRC, 8 August 2024

As at the date of this announcement, the Board comprises two executive Directors, namely Ms. Shen Wen and Mr. Fu Changwen, and three independent non-executive Directors, namely Mr. Chen Yung-cheng, Mr. Hu Bin and Mr. Zhang Tao.

* *For identification purpose only*