



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

Reply Slip

To: CCID Consulting Company Limited* (the “Company”)

I/We *(Notes 1, 2)* _____
of _____
being the registered holder(s) of _____ share *(Note 3)*
of RMB0.1 each of the Company will attend or appoint a proxy to act on my/our behalf at
the extraordinary general meeting of the Company to be convened at 10th Floor, CCID
Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the People's Republic of China
(the “PRC”) on Thursday, 18 December 2025 at 9:00 a.m..

Signature: _____

Date: _____ 2025

Notes:

1. Please insert the full name(s) and address(es) in **BLOCK CAPITAL LETTERS**.
2. Please attach a copy of your identity card/passport.
3. Please attach a copy of your share certificate(s).
4. Any completed and signed reply slip must be deposited at the Company's H share registrar, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H shares) or the Company's principal place of business in the PRC (for domestic shares) at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC before 4:30 p.m. on 12 December 2025. The reply slip can be returned either by post, or fax (Fax no.: (852) 2810 8185 or (8610) 8855 9009), or in person.

* *For identification purpose only*