



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)

PROFIT WARNING

The Board wishes to announce that it is expected that the Group may record losses around RMB1.43 million for the three months ended 31 March 2009 due to a significant decrease in the market demand in our annual market research reports and management services caused by the recent global financial crisis.

Based on the information currently available to the Board, it believes that the Group would record a loss of around RMB1.43 million for the three months ended 31 March 2009. The information in this announcement are estimates based on the Board's preliminary assessment of the unaudited management account of the Group and such accounts have not been audited by the Company's auditor. The Company is still in the course of preparing the Group's results for the 1st quarter ended 31 March 2009 and the results announcement of the Company for the three months ended 31 March 2009 is expected to be released on or before 15 May 2009.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

NOTICE IS HEREBY GIVEN THAT CCID Consulting Company Limited (the "**Company**"), together with its subsidiaries, the "**Group**") pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited. The board of directors of the Company (the "**Board**") wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that due to a significant decrease in the market demand in our annual market research reports and management services caused by the recent global financial crisis. Based on information currently available, the Group is expected to record a loss around RMB1.43 million in the unaudited consolidated income statement for the three months ended 31 March 2009 when compared with the net loss of approximately RMB0.5 million (be restated at a profit of approximately RMB 1.4 million) for the corresponding period last year.

The information contained in this announcement is only a preliminary estimate of the Company. The Company is still in the process of finalising the third quarterly unaudited results. Finalised unaudited results for the three months ended 31 March 2009 of the Group will be disclosed in the first quarterly results announcement of the Company, which will be expected to be released on 15 May 2009.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

By order of the Board
CCID Consulting Company Limited*
Mr. Liu Liehong
Chairman

Beijing, the People's Republic of China

5 May 2009

*For identification purpose

As at the date of this announcement, the Board comprises three executive directors namely Mr. Luo Wen, Mr. Li Jun and Mr. Lv Guoying, two non-executive directors namely Mr. Liu Liehong and Mr. Wang Peng, and three independent non-executive directors namely Mr. Guo Xinping, Mr. Pan Xingwu and Mr. Han Fuling.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:

- (1) the information contained in this announcement is accurate and complete in all material respects and not misleading;*
- (2) there are no other matters the omission of which would make any statement in this announcement misleading; and*
- (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

This announcement will remain on the GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the Company's website at www.ccidconsulting.com.