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This announcement, for which the directors (the “Directors”) of CCID Consulting Company Limited (the “Company”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, there are no other matters the omission of which would make any statement herein or this announcement misleading.

**CCIDConsulting**

賽迪顧問股份有限公司

## **CCID CONSULTING COMPANY LIMITED\***

www.ccidconsulting.com

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

(Stock code: 08235)

### **PROFIT WARNING**

**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, based on the information currently available, it is expected that the unaudited 2011 3<sup>rd</sup> quarterly revenue increased about 10%, but the profits for the period still fell about 39%, such fell was mainly due to: 1) the year 2011 is the first starting year of the "Twelfth Five Year Plan" ( “十二五” ), some sectors of the information technology implementation period has not yet entered large-scale construction, which lead to the decline of the market demand in the information supervision service sector; 2) the Company is expanding business by establishing new branches which incurred extra setup costs to the Company.

As the Company is still in the process of finalizing its unaudited condensed consolidated 2011 3<sup>rd</sup> quarterly results for the nine months ended 30 September 2011, the information contained in this announcement is only based on a preliminary assessment of the information available by the management of the Company. Shareholders and the potential investors are advised to read carefully the results announcement of the Company for the nine months ended 30 September 2011 which is expected to be published on 14 November 2011.

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

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By Order of the Board

**CCID Consulting Company Limited\***

Mr. *Luo Wen*

***Chairman***

Beijing, PRC, 8 November 2011

As at the date of this announcement, Mr. Luo Wen and Mr. Li Jun are executive Directors, Mr. Hong Jingyi , Mr. Lu Shan and Mr. Wang Peng are the non-executive Directors, Mr. Guo Xinping, Mr. Han Fuling and Mr. Pan Xingwu are the independent non-executive Directors.

*This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least seven days from the date of its posting and on the website of the Company at [www.ccidconsulting.com](http://www.ccidconsulting.com).*

*\*for identification purposes only*