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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 (“GEM”) 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

CCID CONSULTING COMPANY LIMITED*

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

(Stock Code: 08235)

www.ccidconsulting.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting (“AGM”) of CCID Consulting Company Limited* (the “Company”) will be held at the 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, The People’s Republic of China on Friday, 18 May 2012 at 3:00 p.m. for the purpose of considering and if thought fit, passing the following resolutions of the Company:

ORDINARY RESOLUTIONS

“THAT:

1. To consider and approve the report of the directors of the Company for the year 2011;
2. To consider and approve the report of the supervisory committee of the Company for the year 2011;
3. To consider and approve the audited financial report and the report of auditors of the Company for the year ended 31 December 2011;
4. To consider and approve the re-appointment of Ho & Chung CPA Limited as auditor of the Company for the year ended 31 December 2012 and to authorise the board of directors to fix their remuneration;
5. To consider and approve no final dividend to be distributed for the year ended 31 December 2011;

6. To consider and approve the resignation of Mr. Hong Jingyi (洪京一) as non-executive director of the Company;
7. To consider and approve any motion proposed by any shareholders holding 5% or more of the shares of the Company with voting rights at the AGM in accordance with the Articles of Association of the Company.”

By order of the Board
CCID Consulting Company Limited*
Mr. Luo Wen
Chairman

Beijing, PRC, 29 March 2012

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Luo Wen and Mr. Li Jun; two non-executive Directors, namely Mr. Lu Shan and Mr. Wang Peng; and three independent non-executive Directors, namely Mr. Guo Xinping, Mr. Han Fuling and Ms. Lee Xuemei.

* *For identification purpose only*

Notes:

1. Shareholders whose names appear on the Company’s register of shareholders at the close of business on Friday, 18 May 2012 will be entitled to attend and vote at the AGM.
2. The H share register of shareholders of the Company will be closed from Wednesday, 18 April 2012 to Friday, 18 May 2012 (both days inclusive), during which period no transfer of H shares will be effected. Shareholders of H shares of the Company who intend to attend the AGM are required to lodge their respective instrument(s) of transfer and the relevant share certificate(s) to the H share registrar of the Company, Tricor Tengis Limited at 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, by 4:00 p.m. on Tuesday, 17 April 2012.
3. Any holder of the Company’s shares entitled to attend and vote at the AGM convened by the above notice is entitled to appoint in written from one or more proxies to attend and vote at the AGM on his/her behalf. A proxy need not be a shareholder of the Company.
4. A proxy form for the AGM is enclosed. In order to be valid, the instrument appointing a proxy shall be under the hand of appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation or a legal person, it shall be under seal or under the hand of a director or an attorney duly authorised in writing.
5. The instrument appointing a proxy shall be deposited to the Company’s H share registrar, Tricor Tengis Limited at 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, not less than 24 hours before the time designated for holding the AGM or any adjournment thereof.
6. Shareholders of the Company who intend to attend the AGM should notify (in the case of H shares shareholders) the Company’s H share registrar, Tricor Tengis Limited, or (in the case of holders of domestic shares) the Company, in writing of their intention of attendance on or before Friday, 27 April 2012. The written notification may be delivered by hand, by post or by fax.
7. Shareholders who attend the AGM shall bear their own traveling and accommodation expenses.

8. The Company's place of business is situated at:

10th Floor, CCID Plaza
No. 66 Zizhuyuan Road
Haidian District
Beijing
The People's Republic of China
Tel No.: 8610-8855 8512
Fax No.: 8610-8855 9009

The address and contact details of Tricor Tengis Limited are set out as follows:

26/F, Tesbury Centre,
28 Queen's Road East,
Wanchai
Hong Kong
Tel No.: 852-2980 1333
Fax No.: 852-2810 8185

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 the Company's website at www.ccidconsulting.com.