

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

1 August 2025

To the Independent Shareholders

Dear Sir/Madam,

**DISCLOSEABLE AND CONNECTED TRANSACTION
ACQUISITION OF 40.625% EQUITY INTERESTS IN CCID DATA**

We refer to the circular dated 1 August 2025 (the “Circular”) issued by the Company to the Shareholders of which this letter forms part. Terms defined in the Circular shall have the same meanings herein unless the context otherwise requires.

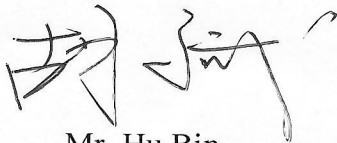
The Independent Board Committee has been formed to advise the Independent Shareholders as to whether, in its opinion, the terms of the Agreement and the Acquisition are fair and reasonable, are on normal commercial terms and in the interests of the Company and the Shareholders as a whole. Alpha Financial Group Limited has been appointed as the Independent Financial Adviser to advise the Independent Board Committee and the Independent Shareholders in respect of the Agreement and the transactions contemplated thereunder.

We wish to draw your attention to the letter from the Board, as set out on pages 4 to 16 of the Circular and the text of a letter of advice from the Independent Financial Adviser, as set out on pages 19 to 37 of the Circular, both of which provide details the Agreement and the transactions contemplated thereunder.

Having considered (i) the Agreement and the Acquisition; (ii) the advice of Independent Financial Adviser; and (iii) the relevant information contained in the letter from the Board, we are of the opinion that although the Acquisition is not in the ordinary and usual course of business of the Company, the terms of the Agreement and the Acquisition are on normal commercial terms, fair and reasonable so far as the Independent Shareholders are concerned and in the interests of the Company and the Shareholders as a whole.

Accordingly, we recommend the Independent Shareholders to vote in favour of the ordinary resolution to be proposed at the EGM.

Yours faithfully,
For and on behalf of
The Independent Board Committee of
CCID Consulting Company Limited*



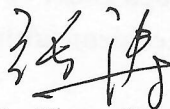
Mr. Hu Bin
Independent
Non-executive Director

Mr. Zhang Tao
Independent
Non-executive Director

Mr. Fang Hongbin
Independent
Non-executive Director

* *For identification purpose only*

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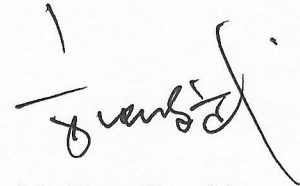
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