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Cash Dividend Announcement for Equity Issuer	
Issuer name	CCID Consulting Company Limited
Stock code	02176
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023
Announcement date	28 March 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.0764 per share
Date of shareholders' approval	13 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	18 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	19 June 2024 16:30
Book close period	From 20 June 2024 to 24 June 2024
Record date	24 June 2024
Payment date	19 July 2024
Share registrar and its address	Tricor Tengis Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	

	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	For H share shareholders who are overseas non-resident enterprises (including HKSCC Nominees Limited, other institutional nominees and trustees, or other organizations or groups), the Company will withhold the enterprise income tax at a rate of 10% of dividend.
	Individual - non-resident i.e. registered address outside PRC	10%	For individual H share shareholders who are Hong Kong or Macau residents or for individual H share shareholders whose country of domicile is a country which has entered in to a tax treaty with the PRC, the Company will withhold the individual income tax at a tax rate of 10% of dividend.
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Other information	Not applicable		
Directors of the issuer			
Executive directors : Ms. Shen Wen and Mr. Fu Changwen Independent non-executive directors : Mr. Chen Yung-cheng, Mr. Hu Bin and Mr. Zhang Tao			