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南京熊猫电子股份有限公司

NANJING PANDA ELECTRONICS COMPANY LIMITED

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

(Stock Code: 00553)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Nanjing Panda Electronics Company Limited (the “**Company**”) announces that as nominated by Nanjing Electronics Information Industrial Corporation, a shareholder of the Company (holding 3.93% of the shares of the Company and holding 23.05% of the shares of the Company through Panda Electronics Group Limited, the controlling shareholder of the Company, therefore holding 26.98% of the shares of the Company in aggregate) and reviewed and approved by the nomination committee of the board of directors (the “**Board**”), Mr. Xu Jianyu has been appointed by the Board as a candidate for non-executive director of the 11th session of the Board of the Company, with effect from the date of passing the relevant resolution at the general meeting of the Company.

At the ninth meeting of the 11th session of the Board of the Company convened on 17 April 2026, the nomination of Mr. Xu Jianyu as a candidate for non-executive director of the 11th session of the Board of the Company, for a term of office until the expiry of that of the 11th session of the Board of the Company was considered and approved, and the submission of the same to the general meeting of the Company for consideration was approved.

Mr. Xu Jianyu, born in 1967, holds a Bachelor’s degree and a Master’s degree in Computer and Application from East China Institute of Engineering (now known as Nanjing University of Science and Technology), and is a senior engineer at researcher level. He has successively served as a deputy chief engineer of Panda Electronics Group Co., Ltd., the deputy general manager, executive deputy general manager, executive director and general manager of Nanjing Panda Handa Science & Technology Co., Ltd., an assistant to general manager of Panda Electronics Group Co., Ltd., an assistant to general manager of Nanjing Electronics Information Industrial Corporation, and the deputy general manager of China Electronics Defense Technology Co., Ltd. He has been a chief engineer of Nanjing Electronics Information Industrial Corporation since January 2024. Mr. Xu Jianyu has long been engaged in the R&D of communication and information technologies as well as corporate management, and possesses profound professional expertise and extensive experience in operation and management.

Save as disclosed above, Mr. Xu Jianyu did not hold any position in the Company or any of its subsidiaries, did not hold any directorship in any other listed public company during the past three years and has no other major appointments and professional qualifications.

The term of service of Mr. Xu Jianyu will expire at the end of the term of office of the 11th session of the Board of the Company. Mr. Xu Jianyu will not receive remuneration for his position as a non-executive director of the Company.

Save as disclosed above, Mr. Xu Jianyu does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Xu Jianyu does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other information in relation to the appointment of Mr. Xu Jianyu which needs to be brought to the attention of the shareholders of the Company and there is no other information that needs to be disclosed pursuant to the requirement of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
Nanjing Panda Electronics Company Limited
Xia Dechuan
Chairman

Nanjing, the People's Republic of China
17 April 2026

As at the date of this announcement, the Board comprises Executive Directors: Mr. Xia Dechuan and Mr. Hu Huichun; Non-executive Directors: Mr. Hu Jin and Mr. Lv Song; Independent Non-executive Directors: Ms. Xiong Yanren, Mr. Dai Keqin and Mr. Chu Wai Tsun, Baggio; and Employee Director: Mr. Yi Guofu.