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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)

NOTICE OF 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 annual general meeting (the “**AGM**”) of Nanjing Panda Electronics Company Limited (the “**Company**”) will be held at the Conference Room, 7 Jingtianlu, Nanjing, the People’s Republic of China (the “**PRC**”) on Friday, 29 May 2026 at 2:30 p.m., to consider and, if thought fit, to pass the following resolutions:

ORDINARY RESOLUTIONS

1. To consider the work report of the board of directors of the Company (the “**Board**”) for the year 2025;
2. To consider the final financial report of the Company for the year 2025;
3. To consider the financial budget report of the Company for the year 2026;
4. To consider the profit appropriation plan of the Company for the year 2025;
5. To consider the 2025 annual report of the Company and its summary;

6. To consider the resolution on the appointment of audit firm for the year 2026;
7. To consider the remuneration management system for directors and senior management of the Company;
8. To consider the revised remuneration policy for directors and senior management of the eleventh session of the Board and formulate the 2026 remuneration plan for directors and senior management;
9. To consider the resolution on the purchase of liability insurance for directors for the year 2026;
10. Resolution in relation to election of non-executive director of the eleventh session of the Board of the Company
 - 10.1 To consider the election of Xu Jianyu as a non-executive director of the eleventh session of the Board of the Company, whose term of office shall be concurrent with that of the eleventh session of the Board and shall take effect from the date on which the resolution is approved at the general meeting of shareholders

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

Nanjing, the People's Republic of China
24 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.

Notes:

1. For details of the above resolutions 1 to 10, please refer to (i) annual report 2025; and (ii) the relevant announcements dated 27 March, 17 April and 24 April 2026.
2. All holders of H Shares of the Company should pay attention that the register of members of the Company will be closed from 22 May 2026 to 29 May 2026, both days inclusive, during which period no transfer of H Shares can be registered. Holders of H Shares who intend to attend the AGM must deposit the share certificates together with the transfer documents at the H-Share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Hong Kong, on or before 4:30 p.m. on 21 May 2026. Holders of H Shares whose names appear in the Company’s register of members at the close of business on 22 May 2026, or their representatives or proxies are entitled to attend the AGM with their identity documents.

3. Proxy

A shareholder who has the right to attend and vote at the AGM is entitled to appoint one proxy or several proxies, whether a member of the Company or not, to attend and vote at the AGM.

If more than one proxy is appointed by a shareholder, the proxies can exercise their voting rights only in the case of a poll.

The instrument appointing a proxy must be in writing under the hand of the appointer or his attorney duly authorized in writing. In the case of a corporation, the proxy form must be under its common seal or under the hand of its director or duly authorized attorney. If the proxy form is signed by an agent on behalf of an appointer, the proxy form or other authority must be notarially certified. The proxy form together with the notarially certified power of attorney or other authority must be delivered to the H-Share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Hong Kong (in respect of H Shares) 24 hours before the time appointed for the holding of the AGM.

4. Other businesses

The AGM is expected to last for a half day. Shareholders and their proxies attending the AGM are responsible for their own transportation and accommodation expenses.

The Company’s office and correspondence address:

7 Jingtianlu, Nanjing,
The People’s Republic of China
Postal code: 210033
Telephone: (8625) 8480 1144
Fax: (8625) 8482 0729