

# 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)

### PROXY FORM FOR THE 2025 ANNUAL GENERAL MEETING

No. of shares authorized by me <sup>(Note 1)</sup>	
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I/We <sup>(Note 2)</sup>, \_\_\_\_\_ of \_\_\_\_\_, being  
a member of Nanjing Panda Electronics Company Limited (the “**Company**”) and the holder of \_\_\_\_\_  
A Shares/H Shares <sup>(Note 3)</sup>, **HEREBY APPOINT THE CHAIRPERSON OF THE MEETING**, or \_\_\_\_\_  
o f \_\_\_\_\_  
<sup>(Note 4)</sup> as my proxy to attend and vote at the 2025 annual general meeting of the Company (the “**AGM**”) to be held at the Conference  
Room, 7 Jingtianlu, Nanjing, the People’s Republic of China on Friday, 29 May 2026 at 2:30 p.m. The proxy/proxies are authorized  
to vote on the resolutions according to the following instructions. In the absence of instructions, the proxy/proxies shall vote for or  
against the resolutions as set out in the notice of annual general meeting dated 24 April 2026.

Resolutions of Non-Cumulative Voting				
ORDINARY RESOLUTIONS		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
1.	To consider the work report of the board of directors of the Company (the “ <b>Board</b> ”) 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;			

Resolution of Cumulative Voting		
ORDINARY RESOLUTION		Number of Votes Cast <sup>(Note 9)</sup>
10.	Resolution in relation to election of non-executive director of the eleventh session of the Board of the Company	
	10.01 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	

Date: \_\_\_\_\_ 2026

Signature: \_\_\_\_\_

*Notes:*

1. Please insert the number of A-shares/H-shares registered in your name(s) and to which the proxy form relates. If no such number is inserted, this proxy form shall be deemed to relate to all the shares of the Company registered in your name(s).
2. Please write in block letters the full name(s) and address(es) as registered in the register of members.
3. Please insert the number of A-shares/H-shares registered in your name(s) and delete where inapplicable.
4. If any proxy other than the chairperson of the meeting is preferred, strike out “**THE CHAIRPERSON OF THE MEETING, or**” and insert the name(s) and address(es) of the proxy/proxies in the space provided in block letters. Shareholders may appoint one or more proxies to attend the AGM and to vote thereat. The proxy/proxies need(s) not be shareholder(s) of the Company. Any alteration made to the proxy form must be initialed by the signatory(ies).
5. Please note that if you would like to vote for a resolution, please put a “✓” in the “For” column; if you would like to vote against a resolution, please put a “✓” in the “Against” column; and if you would like to abstain from voting on a resolution, please put a “✓” in the “Abstain” column. If no instruction is given, the proxy/proxies is/are authorized to vote at his/her/their discretion. The shares abstained will not be counted in the calculation of the required majority.
6. The proxy form or other power of attorney must be duly signed by you or your attorney duly authorized in writing. If the appointer is a legal person, the proxy form shall bear the stamp of the legal person or duly signed by its director(s) or duly authorized representative(s). If the appointer is a joint holder, the proxy form shall be signed by the shareholder whose name stands first among such joint shareholders in the register of members.
7. If the proxy form is signed by a person authorized by the appointer, the power of attorney or other authority under which it is signed must be notarized by a notary public. Such notarized power of attorney or other authority together with the proxy form must be deposited at the address of the Company (in respect of A-shares) or at the address of 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) not less than 24 hours before the time appointed for the holding of the AGM in order to be valid.
8. The proxy form shall not preclude the appointer from attending the AGM in person and to vote thereat. In such event, the appointment of the original proxy/proxies will be void.
9. For the resolution of cumulative voting (i.e. the abovementioned resolution No. 10), the total number of votes to which you are entitled for each share held by yourself shall be equal to the number of directors to be elected under that resolution. Your voting shall be confined to the number of votes to which you are entitled in respect of the resolution. Failure to mark numbers in relevant boxes will entitle your proxy to cast your vote at his/her discretion.