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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)

ANNOUNCEMENT PROPOSED CHANGE OF REGISTERED ADDRESS AND PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors of Nanjing Panda Electronics Company Limited (the “**Company**”) (the “**Board**”) hereby announces that the Board approved the change of registered address of the Company and the corresponding amendments to the articles of association of the Company (the “**Articles of Association**”) on 26 October 2021.

PROPOSED CHANGE OF REGISTERED ADDRESS

In order to meet the actual needs of business development, the Company proposes to change its registered address from “Room 1701, No. 301 Zhongshan East Road, Xuanwu District, Nanjing, Jiangsu Province, the PRC” to “No. 7 Jingtian Road, Economic and Technological Development Zone, Nanjing, Jiangsu Province, the PRC”. The change in registered address is subject to review and approval by the industrial and commercial registration authorities.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In view of the above proposed change of registered address, the Board proposes to make corresponding amendments to the Articles of Association.

Details of the proposed amendments to the Articles of Association are set out below:

No.	Before amendment	After amendment
1	Article 3 Company's corporate domicile: Room 1701, No. 301 Zhongshan East Road, Xuanwu District, Nanjing, Jiangsu Province, the PRC Postcode: 210002 Telephone: (8625) 84801144 Facsimile: (8625) 84820729	Article 3 Company's corporate domicile: No. 7 Jingtian Road, Economic and Technological Development Zone, Nanjing, Jiangsu Province, the PRC Postcode: 210002 Telephone: (8625) 84801144 Facsimile: (8625) 84820729

Save for the proposed amendments set out above, other provisions in the Articles of Association remain unchanged.

GENERAL MATTERS

The aforementioned change of registered address and the proposed amendments to the Articles of Association are subject to the approval of the shareholders of the Company at the general meeting. A circular containing, among other things, relevant details will be dispatched to the shareholders as soon as practicable.

By Order of the Board
Nanjing Panda Electronics Company Limited
Zhou Guixiang
Chairman

Nanjing, the People's Republic of China
26 October 2021

As at the date of this announcement, the Board comprises Executive Directors: Mr. Zhou Guixiang, Mr. Li Renzhi and Mr. Xia Dechuan; Non-executive Directors: Mr. Shen Jianlong, Mr. Deng Weiming and Mr. Li Changjiang; and Independent Non-executive Directors: Mr. Dai Keqin, Ms. Xiong Yanren and Mr. Chu Wai Tsun, Baggio.