

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Nanjing Panda Electronics Company Limited are set out below.

Executive Directors

Mr. Xu Guofei (*Chairman*)

Mr. Chen Kuanyi

Mr. Xia Dechuan

Non-executive Directors

Mr. Lu Qing

Mr. Deng Weiming

Mr. Gao Gan

Independent Non-executive Directors

Ms. Du Jie

Mr. Zhang Chun

Mr. Gao Yajun

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Nomination Committee	Remuneration and Evaluation Committee	Audit Committee	Strategy Committee
Xu Guofei	M			C
Chen Kuanyi	M			M
Xia Dechuan		M		M
Lu Qing			M	M
Deng Weiming			M	
Gao Gan		M		
Du Jie	M	M	C	
Zhang Chun	M	C	M	
Gao Yajun	C	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Nanjing, the People's Republic of China

29 June 2018