

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)

SUPPLEMENTAL PROXY FORM FOR THE 2018 ANNUAL GENERAL MEETING

No. of shares authorized by me ^(Note 1)	
--	--

I/We ^(Note 2), _____ of _____, being
a member of Nanjing Panda Electronics Company Limited (the “Company”) and the holder of _____
A Shares/H Shares ^(Note 3), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**, or _____ of _____ ^(Note 4)

as my proxy to attend and vote at the 2018 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, 28 June 2019 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 at their discretion.

Resolutions of Non-Cumulative Voting				
ORDINARY RESOLUTIONS		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
1.	To consider the work report of the board of directors of the Company (the “Board”) for the year 2018;			
2.	To consider the work report of the supervisory committee of the Company for the year 2018;			
3.	To consider the audited financial reports of the Company for the year 2018;			
4.	To consider the financial budget report of the Company for the year 2019;			
5.	To consider the profit appropriation plan of the Company for the year 2018;			
6.	To consider the reappointment of BDO China Shu Lun Pan Certified Public Accountants LLP as the Company's international auditor and PRC auditor as well as internal control auditor respectively for the year 2019, and authorize the Board to determine their remuneration within the limit of RMB2,100,000;			
7.	To consider the 2018 annual report of the Company and its summary;			
8.	To consider the report of the independent directors of the Company for the year 2018;			
SPECIAL RESOLUTIONS		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
9.	To consider the Proposed Amendments to the Articles of Association of the Company;			

Resolutions of Non-Cumulative Voting				
ORDINARY RESOLUTIONS		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
10.	To consider the resolution in relation to the Proposed Amendments to the Procedural Rules for General Meetings of the Company;			
11.	To consider the Shareholder Return Plan of Nanjing Panda (2019 – 2021);			
12.	To consider the Company’s provision of guarantee for the financing amount of no more than RMB360,000,000 in total of Nanjing Panda Electronics Equipment Co., Ltd., with effective term from 1 July 2019 until the date of the annual general meeting of 2019 (the “ Period ”), and to authorize the General Manager to handle the specific matters in relation to the provisions of guarantee for the financing of Nanjing Panda Electronics Equipment Co., Ltd. during the Period;			
13.	To consider the Company’s provision of guarantee for the financing amount of no more than RMB330,000,000 in total of Nanjing Panda Information Industry Co., Ltd., with effective term from 1 July 2019 until the date of the annual general meeting of 2019, and to authorize the General Manager to handle the specific matters in relation to the provision of guarantee for the financing of Nanjing Panda Information Industry Co., Ltd. during the Period;			
14.	To consider the Company’s provision of guarantee for the financing amount of no more than RMB200,000,000 in total of Nanjing Panda Electronic Manufacture Co., Ltd., with effective term from 1 July 2019 until the date of the annual general meeting of 2019, and to authorize the General Manager to handle the specific matters in relation to the provision of guarantee for the financing of Nanjing Panda Electronic Manufacture Co., Ltd during the Period;			
15.	To consider the Company’s provision of guarantee for the financing amount of no more than RMB100,000,000 in total of Nanjing Huage Electronics Plastic Industry Co., Ltd., with effective term from 1 July 2019 until the date of the annual general meeting of 2019, and to authorize the General Manager to handle the specific matters in relation to the provision of guarantee for the financing of Nanjing Huage Electronics Plastic Industry Co., Ltd. during the Period;			
16.	To consider the Company’s provision of guarantee for the financing amount of no more than RMB40,000,000 in total of Nanjing Panda Machine Electricity Manufacturing Co., Ltd., with effective term from 1 July 2019 until the date of the annual general meeting of 2019, and to authorize the General Manager to handle the specific matters in relation to the provision of guarantee for the financing of Nanjing Panda Machine Electricity Manufacturing Co., Ltd. during the Period;			

Resolutions of Cumulative Voting		
ORDINARY RESOLUTIONS		Number of Votes Cast <i>(Note 9)</i>
17.	Resolutions in relation to election of directors of the ninth session of the Board of the Company and related matters:	
17(1).	To consider the election of Mr. Zhou Guixiang as an executive director of the ninth session of the Board of the Company, whose term is in line with the term of the ninth session of the Board and becomes effective upon the resolution being considered and approved at the general meeting of the Company;	
17(2).	To consider and approve the re-designation of Mr. Lu Qing from a non-executive director to an executive director of the ninth session of the Board of the Company, whose term is in line with the term of the ninth session of the Board and becomes effective upon the resolution being considered and approved at the general meeting of the Company;	
17(3).	To consider the election of Mr. Shen Jianlong as a non-executive director of the ninth session of the Board of the Company, whose term is in line with the term of the ninth session of the Board and becomes effective upon the resolution being considered and approved at the general meeting of the Company;	
18.	Resolution in relation to election of non-employee representative supervisor of the ninth session of the supervisory committee of the Company:	
18(1).	To consider the election of Mr. Zhao Ji as a non-employee representative supervisor of the ninth session of the supervisory committee of the Company, whose term is in line with the term of the ninth session of the supervisory committee and becomes effective upon the resolution being considered and approved at the general meeting of the Company.	

Date: _____ 2019

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 chairman of the meeting is preferred, strike out “THE CHAIRMAN 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, Hong Kong Registrars Limited at 17M Floor, 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 each of the resolutions of cumulative voting (i.e. resolutions Nos. 17 and 18 of the abovementioned resolutions), the total number of votes to which you are entitled for each share held by yourself shall be equal to the number of directors or supervisors to be elected under that particular group of resolutions. Your voting shall be confined to the number of votes to which you are entitled in respect of each group of resolutions. You may cast your votes on one candidate or on different candidates in any combination. Failure to mark numbers in any relevant boxes will entitle your proxy to cast your vote at his/her discretion.
 - (a) With three directors to be elected under resolution No. 17, you shall be entitled to a total of three votes for each share held by yourself. You may cast your votes in favour of one candidate or several candidates at your discretion, subject to the situation where the number of votes to be cast shall be confined to three for one share held by yourself.
 - (b) With one supervisor to be elected under resolution No. 18, you shall be entitled to a total of one vote for each share held by yourself. You may cast your vote in favour of one candidate, subject to the situation where the number of votes to be cast shall be confined to one for one share held by yourself.