

**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. Zhou Guixiang (*Chairman*)

Mr. Lu Qing

Mr. Xia Dechuan

**Non-executive Directors**

Mr. Shen Jianlong

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.

| <b>Board Committee</b><br><b>Director</b> | <b>Nomination<br/>Committee</b> | <b>Remuneration<br/>and<br/>Evaluation<br/>Committee</b> | <b>Audit<br/>Committee</b> | <b>Strategy<br/>Committee</b> |
|-------------------------------------------|---------------------------------|----------------------------------------------------------|----------------------------|-------------------------------|
| Zhou Guixiang                             | M                               |                                                          |                            | C                             |
| Lu Qing                                   | M                               |                                                          |                            | M                             |
| Xia Dechuan                               |                                 | M                                                        |                            | M                             |
| Shen Jianlong                             |                                 |                                                          | 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

28 June 2019