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南京熊猫電子股份有限公司

NANJING PANDA ELECTRONICS COMPANY LIMITED

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00553)

**ANNOUNCEMENT ON COMPLETION OF INDUSTRY AND
COMMERCIAL REGISTRATION FOR CHANGE OF
THE COMPANY'S REGISTERED ADDRESS**

References are made to the announcements of Nanjing Panda Electronics Company Limited (the “**Company**”) dated 28 March 2019 and 28 June 2019, in relation to, among others, the change of the Company's registered address.

It is hereby announced that the Company has completed the relevant procedures for the registration for the change of the Company's registered address and obtained the business license issued by Nanjing Administration of Market Supervision (南京市市場監督管理局). The registered address of the Company has changed from “Level 1–2, Block 05, North Wing, Nanjing High and New Technology Development Zone, Nanjing, the PRC (南京市高新技術開發區05幢北側1–2層)” to “Unit 1701, No.301 Zhongshan East Road, Xuanwu District, Nanjing, the PRC (南京市玄武區中山東路301號1701室)”.

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

Nanjing, the People's Republic of China
28 November 2019

As at the date of this announcement, the Board comprises Executive Directors: Mr. Zhou Guixiang, Mr. Lu Qing and Mr. Xia Dechuan; Non-executive Directors: Mr. Shen Jianlong, Mr. Deng Weiming and Mr. Gao Gan; and Independent Non-executive Directors: Ms. Du Jie, Mr. Zhang Chun and Mr. Gao Yajun.