

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)

REPLY SLIP

To: Nanjing Panda Electronics Company Limited (the “Company”)

I/We^(Note 1) (Name(s) in Chinese): _____ (Name(s) in English): _____ ,
address(es) as shown in the Register of Members is/are _____ ,
is/are the registered holder(s) of^(Note 2) _____ A/H Shares of RMB1.00 each in the Company's share capital, intend to
attend the first extraordinary general meeting of the Company in 2020 in person/by a proxy/by proxies to be held at the Conference Room, 7 Jingtian
Road, Nanjing, the People's Republic of China on Thursday, 26 March 2020 at 2:30 p.m.

Date: _____ 2020

Signature: _____

Notes:

- (1) Please insert full name(s) (both in Chinese and English) and registered address(es) as shown in the Register of Members in block capitals.
- (2) Please insert the number of A/H Shares registered in your name(s) and delete if inappropriate.
- (3) The completed and signed reply slip should be delivered to the Company at its correspondence address at 7 Jingtian Road, Nanjing, the People's Republic of China on or before 6 March 2020. The reply slip may be delivered to the Company by hand, by post, by cable or by fax.

The Company's office and correspondence address:

7 Jingtian Road, Nanjing,

The People's Republic of China

Postal code: 210033

Fax: (8625) 8482 0729