

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
FOR THE FIRST H SHAREHOLDERS CLASS MEETING IN 2020

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) _____ H Shares of RMB1.00 each in the Company's share capital, intend to
attend the first H shareholders class meeting in 2020 of the Company in person/by a proxy/by proxies to be held at the Conference Room, 7 Jingtian
Road, Nanjing, the People's Republic of China immediately after the first extraordinary general meeting in 2020 and the first A shareholders class
meeting in 2020 of the Company on Thursday, 26 March 2020.

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 H Shares registered in your name(s) and delete if inappropriate.
- (3) The completed and signed reply slip should be delivered to Hong Kong Registrars Limited at 46/F, Hopewell Centre, 183 Queen's Road East, Hong Kong on or before 16 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