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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)

CLARIFICATION ANNOUNCEMENT

References are made to the announcements of Nanjing Panda Electronics Company Limited (the “**Company**”) dated 10 June 2021, 17 June 2021 and 29 June 2021 in relation to, among other things, the appointment of Mr. Chu Wai Tsun, Baggio (朱維駟) (“**Mr. Chu**”) as an independent non-executive director of the Company (collectively the “**Announcements**”). Unless otherwise stated, terms used in this clarification announcement shall have the same meanings as those defined in the Announcements.

The Company would like to clarify that due to inadvertent clerical error, the name of Mr. Chu should be Mr. Chu Wai Tsun, Baggio (朱維駟) instead of Mr. Chu Wai Tsun, Vincent (朱維駟) as set out in the Announcements.

Save for the above clarification, all other information in the Announcements shall remain true and correct.

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

Nanjing, the People's Republic of China
2 July 2021

As at the date of this announcement, the Board comprises Executive Directors: Mr. Zhou Guixiang, Mr. Li Renzhi and Mr. Xia Dechuan; Non-executive Directors: Mr. Shen Jianlong, Mr. Deng Weiming and Mr. Li Changjiang; and Independent Non-executive Directors: Mr. Dai Keqin, Ms. Xiong Yanren and Mr. Chu Wai Tsun, Baggio.