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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Nanjing Panda Electronics Company Limited (the “**Company**”) announces that as nominated by Nanjing Electronics Information Industrial Corporation, a shareholder of the Company (holding 3.93% of the shares of the Company and holding 23.05% of the shares of the Company through Panda Electronics Group Limited, the controlling shareholder of the Company, therefore holding 26.98% of the shares of the Company in aggregate) and reviewed and approved by the nomination committee of the board of directors (the “**Board**”), Mr. Liu Jianfeng has been appointed by the Board as a candidate for non-executive director of the tenth session of the Board of the Company, with effect from the date of passing the relevant resolution at the general meeting of the Company.

At the seventeenth meeting of the tenth session of the Board of the Company convened on 6 June 2023, the nomination of Mr. Liu Jianfeng as a candidate for non-executive director of the tenth session of the Board of the Company, for a term of office until the expiry of that of the tenth session of the Board of the Company was considered and approved, and the submission of the same to the general meeting of the Company for consideration was approved.

Mr. Liu Jianfeng, born in 1977, graduated from the School of Electro-Optics of Nanjing University of Science and Technology, majoring in communication and information system, with a doctoral degree in engineering, and a senior engineer at researcher level. He successively served as a deputy chief engineer, deputy director of system department, assistant to the director of Science and Technology Committee, assistant to the general manager, and deputy general manager of Nanjing Panda Handa Technology Co., Ltd.. From March 2021 to May 2022, he served as a deputy chief engineer of Nanjing Electronics Information Industrial Corporation, deputy general manager and assistant to the director of Science and Technology Committee of Nanjing Panda Handa Technology Co., Ltd. (from June 2021 to April 2022, he was temporarily employed as the assistant to the director of military industry department and director of system department of China Electronics Corporation); from May 2022 to August 2022, he served as the assistant to general manager of Nanjing Electronics Information

Industrial Corporation. Since August 2022 until present, he has been as the deputy general manager of Nanjing Electronics Information Industrial Corporation and concurrently the deputy general manager of CEC Defense Technology Co., Ltd. Mr. Liu Jianfeng has long been engaged in the research and development and management of the electronic information technology and has extensive professional knowledge and management experience.

Save as disclosed above, Mr. Liu Jianfeng did not hold any position in the Company or any of its subsidiaries, did not hold any directorship in any other listed public company during the past three years and has no other major appointments and professional qualifications.

The term of service of Mr. Liu Jianfeng will expire at the end of the term of office of the tenth session of the Board of the Company. Mr. Liu Jianfeng will not receive remuneration for his position as a non-executive director of the Company.

Save as disclosed above, Mr. Liu Jianfeng does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Liu Jianfeng does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other information in relation to the appointment of Mr. Liu Jianfeng which needs to be brought to the attention of the shareholders of the Company and there is no other information that needs to be disclosed pursuant to the requirement of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
Nanjing Panda Electronics Company Limited
Xia Dechuan
Executive Director

Nanjing, the People's Republic of China
6 June 2023

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