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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)

SUPPLEMENTAL NOTICE OF 2023 ANNUAL GENERAL MEETING

Reference is made to the notice (the “**Original Notice**”) of Nanjing Panda Electronics Company Limited (the “**Company**”) dated 21 May 2024 in relation to the 2023 annual general meeting (the “**AGM**”) to be held on Friday, 21 June 2024, containing the resolutions to be considered at the AGM. Supplemental notice is hereby given that apart from the resolutions set out in the Original Notice, the AGM to be held as scheduled at the Conference Room, 7 Jingtianlu, Nanjing, the People’s Republic of China on Friday, 21 June 2024 at 2:30 p.m. proposes to consider and, if thought fit, approve the following resolutions:

ORDINARY RESOLUTIONS

- 13 To consider the remuneration policy for the directors of the eleventh session of the board of directors, the supervisors of the eleventh session of the supervisory committee and the senior management whose term of office is same as the eleventh session of the board of directors of the Company
- 14 Resolutions in relation to election of directors of the eleventh session of the Board of the Company
 - 14.01 To consider the election of Mr. Xia Dechuan as an executive director of the eleventh session of the Board of the Company for a term of three years with effect from the date of the consideration and passing of the resolution at the general meeting of the Company;
 - 14.02 To consider the election of Mr. Hu Huichun as an executive director of the eleventh session of the Board of the Company for a term of three years with effect from the date of the consideration and passing of the resolution at the general meeting of the Company;

- 14.03 To consider the election of Mr. Liu Jianfeng as a non-executive director of the eleventh session of the Board of the Company for a term of three years with effect from the date of the consideration and passing of the resolution at the general meeting of the Company;
 - 14.04 To consider the election of Mr. Hu Jin as a non-executive director of the eleventh session of the Board of the Company for a term of three years with effect from the date of the consideration and passing of the resolution at the general meeting of the Company;
 - 14.05 To consider the election of Mr. Lv Song as a non-executive director of the eleventh session of the Board of the Company for a term of three years with effect from the date of the consideration and passing of the resolution at the general meeting of the Company;
 - 14.06 To consider the election of Mr. Yi Guofu as a non-executive director of the eleventh session of the Board of the Company for a term of three years with effect from the date of the consideration and passing of the resolution at the general meeting of the Company.
- 15 Resolutions in relation to election of independent non-executive directors of the eleventh session of the Board of the Company
- 15.01 To consider the election of Mr. Dai Keqin as an independent non-executive director of the eleventh session of the Board of the Company for a term of three years with effect from the date of the consideration and passing of the resolution at the general meeting of the Company;
 - 15.02 To consider the election of Ms. Xiong Yanren as an independent non-executive director of the eleventh session of the Board of the Company for a term of three years with effect from the date of the consideration and passing of the resolution at the general meeting of the Company;
 - 15.03 To consider the election of Mr. Chu Wai Tsun, Baggio as an independent non-executive director of the eleventh session of the Board of the Company for a term of three years with effect from the date of the consideration and passing of the resolution at the general meeting of the Company.

- 16 Resolutions in relation to election of non-employee supervisors of the eleventh session of the supervisory committee of the Company
- 16.01 To consider the election of Mr. Fan Laiying as the non-employee supervisor of the eleventh session of the supervisory committee of the Company for a term of three years with effect from the date of the consideration and passing of the resolution at the general meeting of the Company;
- 16.02 To consider the election of Ms. Fu Yuanyuan as the non-employee supervisor of the eleventh session of the supervisory committee of the Company for a term of three years with effect from the date of the consideration and passing of the resolution at the general meeting of the Company.

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

Nanjing, the People's Republic of China
3 June 2024

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

Notes:

1. For biographical details of the directors and supervisors proposed in resolutions 13 to 16 to be elected at the AGM, please refer to the announcement published on The Stock Exchange of Hong Kong Limited on 3 June 2024 by the Company.
2. A supplemental proxy form is enclosed with this supplemental notice. The supplemental proxy form will replace the proxy form despatched with the Original Notice (the “**Original Proxy Form**”).
3. Shareholders who have already lodged the Original Proxy Form should note that the Original Proxy Form will not be applicable to the AGM, and the shareholders are requested to lodge the supplemental proxy form in accordance with the instructions printed therein not less than 24 hours before the time fixed for the holding of the AGM.
4. Please refer to the Original Notice for details of other resolutions to be proposed at the AGM, qualifications of attending the AGM, authorization of proxy(ies), registration procedure, closure of register of members and other relevant matters. Unless otherwise defined, capitalised terms used in this supplemental notice shall have the same meanings as defined in the Original Notice.