

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Nanjing Panda Electronics Company Limited are set out below.

Executive Directors

Mr. Xia Dechuan (*Chairman*)

Mr. Hu Huichun

Non-executive Directors

Mr. Liu Jianfeng

Mr. Hu Jin

Mr. Yi Guofu

Mr. Lv Song

Independent Non-executive Directors

Mr. Dai Keqin

Ms. Xiong Yanren

Mr. Chu Wai Tsun, Baggio

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Nomination Committee	Remuneration and Appraisal Committee	Audit Committee	Strategy Committee
Xia Dechuan	M	M		C
Hu Huichun	M			M
Liu Jianfeng		M		M
Hu Jin			M	
Yi Guofu				M
Lv Song			M	
Dai Keqin	C	M	M	
Xiong Yanren	M	M	C	
Chu Wai Tsun, Baggio	M	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Nanjing, the People's Republic of China

21 June 2024