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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 2020 AGM**

Reference is made to the notice (the “**Original Notice**”) of Nanjing Panda Electronics Company Limited (the “**Company**”) dated 28 May 2021 in relation to the 2020 annual general meeting (the “**AGM**”) to be held on Tuesday, 29 June 2021, 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 Tuesday, 29 June 2021 at 2:30 p.m. proposes to consider and, if thought fit, approve the following resolutions:

**ORDINARY RESOLUTIONS**

- 16 To consider the cap of RMB8,000,000 for the total annual remuneration of the directors, supervisors and senior management of the Company, and within the cap, to authorize the Board to determine the remuneration of the relevant directors of the tenth session of the Board, the relevant supervisors of the tenth session of the supervisory committee, and the senior management (whose term is the same as the term of the tenth session of the Board).
- 17 Resolutions in relation to election of directors of the tenth session of the Board
  - 17.01 To consider the election of Mr. Zhou Guixiang as an executive director of the tenth 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;
  - 17.02 To consider the election of Mr. Li Renzhi as an executive director of the tenth 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;

- 17.03 To consider the election of Mr. Xia Dechuan as an executive director of the tenth 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;
- 17.04 To consider the election of Mr. Shen Jianlong as a non-executive director of the tenth 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;
- 17.05 To consider the election of Mr. Deng Weiming as a non-executive director of the tenth 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;
- 17.06 To consider the election of Mr. Li Changjiang as a non-executive director of the tenth 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.
- 18 Resolutions in relation to election of independent non-executive directors of the tenth session of the Board of the Company
- 18.01 To consider the election of Mr. Dai Keqin as an independent non-executive director of the tenth 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;
- 18.02 To consider the election of Ms. Xiong Yanren as an independent non-executive director of the tenth 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;
- 18.03 To consider the election of Mr. Chu Wai Tsun, Vincent as an independent non-executive director of the tenth 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.

19 Resolution in relation to election of non-employee supervisor of the tenth session of the supervisory committee of the Company

19.01 To consider the election of Mr. Zhao Ji as the non-employee supervisor of the tenth 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;

19.02 To consider the election of Ms. Fu Yuanyuan as the non-employee supervisor of the tenth 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**  
**Zhou Guixiang**  
*Chairman*

Nanjing, the People's Republic of China  
10 June 2021

*As at the date of this announcement, the Board comprises Executive Directors: Mr. Zhou Guixiang, Mr. Lu Qing and Mr. Xia Dechuan; Non-executive Directors: Mr. Shen Jianlong, Mr. Deng Weiming and Mr. Li Changjiang; and Independent Non-executive Directors: Ms. Du Jie, Mr. Zhang Chun and Mr. Gao Yajun.*

*Notes:*

1. For biographical details of the directors and supervisors proposed in resolutions 17, 18 and 19 to be elected at the AGM, please refer to the announcement published on The Stock Exchange of Hong Kong Limited on 10 June 2021 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.