

南京熊猫電子股份有限公司
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. Zhou Guixiang (*Chairman*)

Mr. Li Renzhi

Mr. Xia Dechuan

Non-executive Directors

Mr. Shen Jianlong

Mr. Deng Weiming

Mr. Yi Guofu

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.

Board Committee Director	Nomination Committee	Remuneration and Evaluation Committee	Audit Committee	Strategy Committee
Zhou Guixiang	M			C
Li Renzhi	M			M
Xia Dechuan		M		M
Shen Jianlong			M	M
Deng Weiming			M	
Yi Guofu		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

28 December 2021