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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 THE 2022 ANNUAL GENERAL MEETING

Reference is made to the notice of the 2022 annual general meeting (the “**AGM**”) of Nanjing Panda Electronics Company Limited (the “**Company**”) dated 24 May 2023 (the “**Notice**”) which sets out the time and venue of the AGM and contains details of the resolutions to be proposed at the AGM.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN by the board (the “**Board**”) of directors of the Company that the AGM, which will be held as originally scheduled at the Conference Room, 7 Jingtianlu, Nanjing, the People’s Republic of China on Tuesday, 27 June 2023 at 2:30 p.m., will consider and, if thought fit, pass the resolutions set out in the Notice and the following resolutions:

ORDINARY RESOLUTIONS

18. Election of director of the tenth session of the board of directors of the Company
- 18.1 “To consider the election of Mr. Liu Jianfeng as a non-executive director of the tenth session of the board of directors of the Company with a term of office same as the tenth session of the board of directors, with effect from the passing of the resolution at the general meeting of the Company.”
19. Election of non-employee representative supervisor of the tenth session of the supervisory committee of the Company

19.1 “To consider the election of Mr. Fan Laiying as a non-employee representative supervisor of the tenth session of the supervisory committee of the Company with a term of office same as the tenth session of the supervisory committee, with effect from the 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
9 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.

Notes:

1. A new proxy form for the AGM is enclosed with the circular of the Company dated 9 June 2023.
2. Cumulative voting mechanism will be adopted with respect to resolutions numbered 18 and 19. A total of one non-executive director, and one non-employee representative supervisor will be elected at the AGM. For each of the resolutions of cumulative voting (i.e. resolutions numbered 18 and 19 of the abovementioned resolutions), the total number of votes to which you are entitled for each share held by yourself shall be equal to the number of directors or supervisors to be elected under that particular group of resolutions. Your voting shall be confined to the number of votes to which you are entitled in respect of each group of resolutions. You may cast your votes on one candidate or on different candidates in any combination. Failure to mark numbers in any relevant boxes will entitle your proxy to cast your vote at his/her discretion.
3. Please refer to the Notice for details of the other resolutions to be tabled before the AGM, closure of register of members, eligibility for attending the AGM, registration procedures for attending the AGM, appointment of proxy and other relevant matters.
4. For biographical details of the director and supervisor proposed in resolutions 18 and 19 to be elected at the AGM, please refer to the respective announcements published on the website of The Stock Exchange of Hong Kong Limited on 6 June 2023 by the Company.