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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)

### NOTICE OF THE 2023 FIRST EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 2023 first extraordinary general meeting (the “**EGM**”) of Nanjing Panda Electronics Company Limited (the “**Company**”) will be held at the Conference Room, 7 Jingtian Road, Nanjing, the People’s Republic of China (the “**PRC**”) on Friday, 15 December 2023 at 2:30 p.m. to consider and, if thought fit, pass the following resolutions. Please refer to the circular of the Company dated 24 November 2023 for details of the resolutions. Unless the context otherwise requires, capitalized terms used in this notice shall have the same meanings as those defined in the circular.

#### ORDINARY RESOLUTIONS

1. To consider and approve the resolution in relation to: the removal of BDO China Shu Lun Pan Certified Public Accountants LLP (“**Shu Lun Pan LLP**”) as the current international auditor and domestic auditor as well as internal control auditor of the Company; and the appointment of WUYIGE Certified Public Accountants LLP as the international auditor, domestic auditor and internal control auditor of the Company for the year 2023 in lieu of Shu Lun Pan LLP to hold office until the conclusion of the next annual general meeting of the Company, with its total remuneration being not more than RMB2.48 million.

2. To elect Director of the tenth session of the Board of the Company.

2.1 “To consider and elect Mr. Lv Song as a non-executive Director of the tenth session of the Board of the Company, with a term of office until the expiry of the term of the tenth session of the Board of the Company, which shall take effect upon the resolution being considered and approved 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  
24 November 2023

*As at the date of this notice, the Board comprises Executive Directors: Mr. Xia Dechuan and Mr. Hu Huichun; Non-executive Directors: Mr. Liu Jianfeng, 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. All holders of H shares of the Company should pay attention that the register of members of the Company will be closed from 12 December 2023 to 15 December 2023, both days inclusive, during which period no transfer of H shares can be registered so as to ascertain the holders of H shares’ entitlement to attend and vote at the EGM. Holders of H shares who intend to attend the EGM must deposit the share certificates together with the transfer documents at the H-Share registrar of the Company, Hong Kong Registrars Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, on or before 4:30 p.m. on 11 December 2023.
2. Shareholders who are entitled to attend the EGM or their representatives or proxies are entitled to attend the EGM with their identity certificates or passports. If a shareholder appoints a proxy to attend the EGM on his behalf, his proxy must bring along the proxy form.
3. A shareholder who has the right to attend and vote at the EGM is entitled to appoint one proxy or several proxies, whether a member of the Company or not, to attend and vote at the EGM.
4. If more than one proxy is appointed by a shareholder, the proxies can exercise their voting rights only in the case of a poll.

5. The instrument appointing a proxy must be in writing under the hand of the appointer or his attorney duly authorized in writing. In the case of a corporation, the proxy form must be under its common seal or under the hand of its director or duly authorized attorney. If the proxy form is signed by an agent on behalf of an appointer, the proxy form or other authority must be notarized.
6. The proxy form together with the notarized power of attorney or other authority must be delivered to the office of the Company (in respect of A shares) or to the H-Share registrar of the Company, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (in respect of H shares) 24 hours before the time appointed for the holding of the EGM.
7. The Company's office and correspondence address:  
7 Jingtian Road, Nanjing  
The People's Republic of China  
Postal code: 210033  
Telephone: (8625) 8480 1144  
Fax: (8625) 8482 0729