

**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. 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.

<b>Board Committee</b>		<b>Remuneration and Evaluation Committee</b>		
<b>Director</b>	<b>Nomination Committee</b>		<b>Audit Committee</b>	<b>Strategy Committee</b>
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