

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. Xia Dechuan

Mr. Hu Huichun

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		Remuneration and Evaluation Committee		
Director	Nomination Committee		Audit Committee	Strategy Committee
Zhou Guixiang	M			C
Xia Dechuan		M		M
Hu Huichun	M			M
Shen Jianlong			M	
Deng Weiming		M	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

12 October 2022