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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)

**ANNOUNCEMENT ON THE RESIGNATION OF  
SENIOR MANAGEMENT MEMBER**

On 30 December 2022, the board of directors of Nanjing Panda Electronics Company Limited (the “**Company**”) received a written resignation report from Mr. Huang Shaofeng, a deputy general manager, who applied for resignation as a deputy general manager of the Company due to his change of job arrangement. After such resignation, Mr. Huang Shaofeng will no longer hold other positions in the Company. In accordance with relevant regulations, the resignation report of Mr. Huang Shaofeng has been effective from the date of its delivery to the board of directors of the Company.

Mr. Huang Shaofeng was dedicated and diligent during his tenure of office as a deputy general manager of the Company. The Company would like to express its sincere gratitude to Mr. Huang Shaofeng for his valuable contribution to the development of the Company during his tenure of office.

By order of the Board  
**Nanjing Panda Electronics Company Limited**  
**Zhou Guixiang**  
*Chairman*

Nanjing, the People's Republic of China  
30 December 2022

*As at the date of this announcement, the Board comprises Executive Directors: Mr. Zhou Guixiang, 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.*