

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. Xia Dechuan (*Chairman*)

Mr. Hu Huichun

Non-executive Directors

Mr. Liu Jianfeng

Mr. Hu Jin

Mr. Lv Song

Independent Non-executive Directors

Ms. Xiong Yanren (*Lead Independent Non-Executive Director*)

Mr. Dai Keqin

Mr. Chu Wai Tsun, Baggio

Employee Director

Mr. Yi Guofu

There are 4 special committees of the Board. The table below provides membership information of these committees on which each Board member serves.

Special Committee Director	Nomination Committee	Remuneration and Appraisal Committee	Audit and Risk Management Committee	Strategic and Sustainability Committee
Xia Dechuan	M	M		C
Hu Huichun	M			M
Liu Jianfeng		M		M
Hu Jin			M	
Lv Song			M	
Xiong Yanren	M	M	C	
Dai Keqin	C	M	M	
Chu Wai Tsun, Baggio	M	C	M	M
Yi Guofu				M

Notes:

C Chairperson of the relevant special committee

M Member of the relevant special committee

Nanjing, the People's Republic of China

28 January 2026