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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: 0553)

### APPOINTMENT OF COMPANY SECRETARY

The Board is pleased to announce that Mr. Shen has been appointed as the Company Secretary with effect from 18 February 2011 to fill the vacancy arising from the resignation of Mr. Shi.

Reference is made to the announcement issued by Nanjing Panda Electronics Company Limited (the “**Company**”) on 9 April 2010 regarding the resignation of Mr. Shi Qiusheng (“**Mr. Shi**”) as the company secretary of the Company (the “**Company Secretary**”) with effect from 9 April 2010.

### APPOINTMENT OF COMPANY SECRETARY

The board of directors of the Company (the “**Board**”) is pleased to announce that Mr. Shen Jianlong (“**Mr. Shen**”) has been appointed as the Company Secretary with effect from 18 February 2011 to fill the vacancy arising from the resignation of Mr. Shi.

**Mr. Shen**, aged 47, is currently the Secretary of the Board and the Chief Accountant of the Company. He joined the Company in 1982 responsible for accounting work and obtained senior accountant qualification in the People's Republic of China in 2003. Since the listing of the Company in 1996, Mr. Shen has been involved in preparation and review of financial statements and compliance issues of the Company. He completed an advanced course in business management at the Nanjing University of Aeronautics and Astronautics in 1998, and obtained a postgraduate course in corporate management at the South Eastern University in 2004 and a graduate certificate in accounting from China Agricultural University in 2010. In the main, Mr. Shen is responsible for overseeing all financial, internal control and compliance matters of the Company.

In respect of Mr. Shen's appointment, the Company made an application to The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") submitting that Mr. Shen, by virtue of his academic or professional qualifications or relevant experience, is capable of discharging the functions of the Company Secretary as stipulated under Rule 8.17(3) of The Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"). On 28 January 2011, the Company received a confirmation from the Stock Exchange that Mr. Shen is qualified to act as the Company Secretary under Rule 8.17(3) of the Listing Rules.

The Board would like to welcome Mr. Shen on his new appointment.

By Order of the Board  
**Nanjing Panda Electronics Company Limited**  
**Lai Weide**  
*Chairman*

Nanjing, the People's Republic of China  
18 February 2011

*As at the date of this announcement, the Board comprises: Non-executive Directors: Mr. Lai Weidi, Mr. Xu Guofei, Mr. Jason Hsuan, Mr. Zhu Lifeng, Mr. Deng Weiming and Mr. Lu Qing; and Independent Non-executive Directors: Mr. Cai Lianglin, Mr. Ma Chung Lai, Lawrence and Mr. Tang Yousong.*