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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)

### CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Nanjing Panda Electronics Company Limited (the “**Company**”) announces that due to adjustment of work arrangements, Mr. Shen Jianlong (“**Mr. Shen**”) has resigned as the company secretary of the Company (“**Company Secretary**”) with effect from 24 May 2019.

Mr. Shen confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Mr. Shen Jianlong has demonstrated dedication and diligence in serving the Company and played positive role in improving corporate governance mechanism, implementing capital operation and promoting the strategic development of the Company during his tenure of service. The Board would like to express its appreciation to Mr. Shen for his valuable contribution to the Company during his tenure of service.

The Board has resolved to appoint Mr. Wang Dongdong (“**Mr. Wang**”) as the Company Secretary with immediate effect. The Board would like to extend its welcome to Mr. Wang on his new appointment.

The biography of Mr. Wang is set out below:

Mr. Wang Dongdong, born in November 1981, holds a bachelor's degree in accounting from Nanjing Audit College (currently known as Nanjing Audit University) and a master's degree in accounting (MPAcc) from Nanjing University and is a senior accountant and an international certified internal auditor (CIA). He joined the Company in August 2004 and served as an auditor and the chief auditor of the audit division and the supervision and audit department of the Company. He has served as the securities affairs representative of the Company since April 2011, served as the deputy director of the Board secretary's office of the Company from June 2013 to December 2016, and has been the director of the Board secretary's office of the Company since January 2017. Mr. Wang Dongdong has long been engaged in securities affairs management and internal audit and has rich expertise and management experience.

By Order of the Board  
**Nanjing Panda Electronics Company Limited**  
**Xia Dechuan**  
*Executive Director*

Nanjing, the People's Republic of China  
24 May 2019

*As at the date of this announcement, the Board comprises Executive Director: Mr. Xia Dechuan; Non-executive Directors: Mr. Lu Qing, Mr. Deng Weiming and Mr. Gao Gan; and Independent Non-executive Directors: Ms. Du Jie, Mr. Zhang Chun and Mr. Gao Yajun.*