

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)

PROXY FORM FOR THE FIRST EXTRAORDINARY GENERAL MEETING IN 2023

No. of shares authorized by me ^(Note 1)	
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I/We ^(Note 2), _____ of _____, being
a member of Nanjing Panda Electronics Company Limited (the “**Company**”) and the holder of _____
A Shares/H Shares ^(Note 3), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**, or _____ of _____ ^(Note 4)

as my proxy to attend and vote at the first extraordinary general meeting in 2023 of the Company (the “**EGM**”) to be held at the Conference Room, 7 Jingtian Road, Nanjing, the People’s Republic of China on Friday, 15 December 2023 at 2:30 p.m. The proxy/proxies are authorized to vote on the resolutions according to the following instructions. In the absence of instructions, the proxy/proxies shall vote for or against the resolution at their discretion.

Resolution of Non-Cumulative Voting				
ORDINARY RESOLUTION		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
1.	To consider and approve the resolution in relation to: the removal of BDO China Shu Lun Pan Certified Public Accountants LLP (“ Shu Lun Pan LLP ”) as the current international auditor and domestic auditor as well as internal control auditor of the Company; and the appointment of WUYIGE Certified Public Accountants LLP as the international auditor, domestic auditor and internal control auditor of the Company for the year 2023 in lieu of Shu Lun Pan LLP to hold office until the conclusion of the next annual general meeting of the Company, with its total remuneration being not more than RMB2.48 million.			
Resolution of Cumulative Voting				
ORDINARY RESOLUTION		Number of Votes ^(Note 9)		
2.	To elect Director of the tenth session of the Board of the Company.			
2.1	To consider and elect Mr. Lv Song as a non-executive Director of the tenth session of the Board of the Company, with a term of office until the expiry of the term of the tenth session of the Board of the Company, which shall take effect upon the resolution being considered and approved at the general meeting of the Company.			

Date: _____ 2023

Signature: _____

Notes:

1. Please insert the number of A-shares/H-shares registered in your name(s) and to which the proxy form relates. If no such number is inserted, this proxy form shall be deemed to relate to all the shares of the Company registered in your name(s).
2. Please write in block letters the full name(s) and address(es) as registered in the register of members.
3. Please insert the number of A-shares/H-shares registered in your name(s) and delete where inapplicable.
4. If any proxy other than the chairman of the meeting is preferred, strike out “**THE CHAIRMAN OF THE MEETING, or**” and insert the name(s) and address(es) of the proxy/proxies in the space provided in block letters. Shareholders may appoint one or more proxies to attend the EGM and to vote thereat. The proxy/proxies need(s) not be shareholder(s) of the Company. Any alteration made to the proxy form must be initialed by the signatory(ies).
5. Please note that if you would like to vote for a resolution, please put a “✓” in the “For” column; if you would like to vote against a resolution, please put a “✓” in the “Against” column; and if you would like to abstain from voting on a resolution, please put a “✓” in the “Abstain” column. If no instruction is given, the proxy/proxies is/are authorized to vote at his/her/their discretion. The shares abstained will not be counted in the calculation of the required majority.
6. The proxy form or other power of attorney must be duly signed by you or your attorney duly authorized in writing. If the appointer is a legal person, the proxy form shall bear the stamp of the legal person or duly signed by its director(s) or duly authorized representative(s). If the appointer is a joint holder, the proxy form shall be signed by the shareholder whose name stands first among such joint shareholders in the register of members.
7. If the proxy form is signed by a person authorized by the appointer, the power of attorney or other authority under which it is signed must be notarized by a notary public. Such notarized power of attorney or other authority together with the proxy form must be deposited at the address of the Company (in respect of A-shares) or at the address of the H-Share registrar of the Company, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wai Chai, Hong Kong (in respect of H-shares) not less than 24 hours before the time appointed for the holding of the EGM in order to be valid.
8. The proxy form shall not preclude the appointer from attending the EGM in person and to vote thereat. In such event, the appointment of the original proxy/proxies will be void.
9. For the resolution of cumulative voting, the total number of votes to which you are entitled for each share held by yourself shall be equal to the number of directors to be elected under that particular group of resolutions. Your voting shall be confined to the number of votes to which you are entitled in respect of each group of resolutions. You may cast your votes on one candidate or on different candidates in any combination. Failure to mark numbers in any relevant boxes will entitle your proxy to cast your vote at his/her discretion.

With the director to be elected under the Resolution 2, you shall be entitled to a total of one vote for each share held by yourself. You may cast your vote in favour of one candidate, subject to the situation where the number of votes to be cast shall be confined to one for one share held by yourself.