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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 NON-EXECUTIVE DIRECTOR

On 10 April 2026, Nanjing Panda Electronics Company Limited (the “**Company**”) received a written resignation report from Mr. Liu Jianfeng, a non-executive director, who applied for resignation as a non-executive director of the eleventh session of the board of directors of the Company and the relevant positions in the committees under the board of directors due to his work reassignment and adjustment. Upon the resignation, Mr. Liu Jianfeng will cease to hold other positions in the Company.

Pursuant to relevant provisions of the Company Law, the Articles of Association and other applicable rules, the resignation report submitted by Mr. Liu Jianfeng shall take effect on the date of its service to the Company. The departure of Mr. Liu Jianfeng will not lead to the number of members of the board of directors of the Company falling below the minimum quorum, nor will it affect the standardized operation and normal business activities of the Company.

Mr. Liu Jianfeng has completed the handover procedures in accordance with the relevant provisions of the Company on the resignation management of directors and senior management personnel. The Company will complete the election of a new director and the relevant work in accordance with statutory procedures as soon as possible. During his tenure of office, Mr. Liu Jianfeng performed his duties with due diligence and dedication. The Company would like to express its sincere gratitude to Mr. Liu Jianfeng for his valuable contributions to the development of the Company during his tenure of office.

Mr. Liu Jianfeng has confirmed that as at the date of this announcement, he does not have any disagreement with the board of directors and the management of the Company and there is no matter relating to his resignation as a non-executive director of the Company that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board
Nanjing Panda Electronics Company Limited
Xia Dechuan
Chairman

Nanjing, the People's Republic of China
10 April 2026

As at the date of this announcement, the Board comprises Executive Directors: Mr. Xia Dechuan and Mr. Hu Huichun; Non-executive Directors: Mr. Hu Jin and Mr. Lv Song; Independent Non-executive Directors: Ms. Xiong Yanren, Mr. Dai Keqin, and Mr. Chu Wai Tsun, Baggio; and Employee Director: Mr. Yi Guofu.