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南京熊猫電子股份有限公司
NANJING PANDA ELECTRONICS COMPANY LIMITED

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00553)

NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 first extraordinary general meeting (the "**EGM**") of Nanjing Panda Electronics Company Limited (the "**Company**") will be held at the Conference Room, 7 Jingtian Road, Nanjing, the People's Republic of China (the "**PRC**") on Friday, 4 December 2026 at 2:30 p.m. to consider and, if thought fit, pass the following resolutions. Please refer to the circular of the Company dated 13 November 2026 for details of the resolutions. Unless the context otherwise requires, capitalized terms used in this notice shall have the same meanings as those defined in the circular.

SPECIAL RESOLUTIONS

1. To consider the resolution on amendments to certain articles of the Articles of Association of the Company, and to authorize the Company's management to deal with the specific matters relating to the amendments to certain articles of the Articles of Association

2. To consider the resolution on amendments to the Procedural Rules of Shareholders' Meeting of the Company

3. To consider the resolution on amendments to the Procedural Rules of the Board of Directors of the Company

ORDINARY RESOLUTIONS

4. The resolution on the appointment of accounting firm for the year 2026

5. To consider the resolution in relation to election of directors of the eleventh session of the Board of the Company

   5.01 To consider the election of Lu Bin as an executive director of the eleventh session of the Board of the Company, whose term of office shall be concurrent with that of the eleventh session of the Board and shall take effect from the date on which the resolution is approved at the shareholders' meeting

   5.02 To consider the election of Wan Lei as an executive director of the eleventh session of the Board of the Company, whose term of office shall be concurrent with that of the eleventh session of the Board and shall take effect from the date on which the resolution is approved at the shareholders' meeting

By Order of the Board
Nanjing Panda Electronics Company Limited
Hu Jin
Director

Nanjing, the People's Republic of China
13 November 2026

As at the date of this announcement, the Board comprises Non-executive Directors: Mr. Xu Jianyu, 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. Xue Yuheng.

Notes:

1. All holders of H shares of the Company should pay attention that the register of members of the Company will be closed from 27 November 2026 to 4 December 2026, both days inclusive, during which period no transfer of H shares can be registered so as to ascertain the holders of H shares' entitlement to attend and vote at the EGM. Holders of H shares who intend to attend the EGM must deposit the share certificates together with the transfer documents at the H-Share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, on or before 4:30 p.m. on 26 November 2026.

2. Shareholders who are entitled to attend the EGM or their representatives or proxies are entitled to attend the EGM with their identity certificates or passports. If a shareholder appoints a proxy to attend the EGM on his behalf, his proxy must bring along the proxy form.

3. A shareholder who has the right to attend and vote at the EGM is entitled to appoint one proxy or several proxies, whether a member of the Company or not, to attend and vote at the EGM.

4. If more than one proxy is appointed by a shareholder, the proxies can exercise their voting rights only in the case of a poll.

5. The instrument appointing a proxy must be in writing under the hand of the appointer or his attorney duly authorized in writing. In the case of a corporation, the proxy form must be under its common seal or under the hand of its director or duly authorized attorney. If the proxy form is signed by an agent on behalf of an appointer, the proxy form or other authority must be notarized.

6. The proxy form together with the notarized power of attorney or other authority must be delivered to the office of the Company (in respect of A shares) or to the H-Share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (in respect of H shares) 24 hours before the time appointed for the holding of the EGM.

7. The Company's office and correspondence address:
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   The People's Republic of China
   Postal code: 210033
   Telephone: (8625) 8480 1144
   Fax: (8625) 8482 0729