

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Nanjing Panda Electronics Company Limited are set out below.

Executive Directors

Mr. Xia Dechuan (*Chairman*)
Mr. Hu Huichun

Non-executive Directors

Mr. Liu Jianfeng
Mr. Hu Jin
Mr. Lv Song

Independent Non-executive Directors

Mr. Dai Keqin
Ms. Xiong Yanren
Mr. Chu Wai Tsun, Baggio

Employee Director

Mr. Yi Guofu

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Nomination Committee	Remuneration and Appraisal Committee	Audit and Risk Management Committee	Strategic and Sustainability Committee
Xia Dechuan	M	M		C
Hu Huichun	M			M
Liu Jianfeng		M		M
Hu Jin			M	
Lv Song			M	
Dai Keqin	C	M	M	
Xiong Yanren	M	M	C	
Chu Wai Tsun, Baggio	M	C	M	M
Yi Guofu				M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Nanjing, the People's Republic of China

6 January 2026