

Corporate Information

Legal Chinese Name of the Company	:	南京熊貓電子股份有限公司
Legal English Name of the Company	:	NanJing Panda Electronics Company Limited
Abbreviation of the English Name	:	NPEC
Chairman	:	Li Anjian
Authorized Representative	:	Shi Qiusheng (Company Secretary)
Correspondence Address	:	301 Zhong Shan Road East, Nanjing, the PRC Postal Code: 210002 Telephone: (86 25) 4801144 Facsimile: (86 25) 4820729 E-mail address: gfb@panda.nj.js.cn
Legal Address	:	Block 5, North Wing, Nanjing High and New Technology Development Zone, Nanjing, the PRC
Office and Correspondence Address	:	301 Zhong Shan Road East, Nanjing, the PRC Postal Code: 210002
International Web Site	:	http://www.chinapanda.com.cn
Names of Newspaper for the	:	The Shanghai Securities Journal, China Securities Journal,
Announcement selected by the	:	Hong Kong Wen Wei Po and Hong Kong iMail. Company

International Web Site for the Announcement of the Annual Report appointed by China Securities Regulatory Commission	:	http://www.sse.com.cn
Place for Inspection of the Company's Annual Report	:	301 Zhong Shan Road East, Nanjing, the PRC
Stock Exchanges, Stock and Stock Codes	:	H Shares: Hong Kong Exchanges and Clearing Limited Stock: Nanjing Panda Stock Code: 0553 A Shares: Shanghai Stock Exchange Stock: Nanjing Panda Stock Code: 600775
Share Registrars and Transfer Office	:	H Shares: Hong Kong Registrars Limited 2nd Floor, Vicwood Plaza, 199 Des Voeux Road, Central, Hong Kong. A Shares: Shanghai Securities Central Registration and Clearing Company 727, Pu Jian Road, Pu Tong, Shanghai, the PRC
Name of Custodian in respect of Non-circulating Shares	:	Nanjing Securities Registration Company 277 Baixia Road, Nanjing, the PRC
First Registration Date of the Company	:	29th April, 1992 Place: Nanjing, the PRC

Date of Change in Registration of the Company : 20th August, 1998
Place: Nanjing, the PRC

Legal Person Business Licence Registration Number of the Company : Qi Su Ning Zong Zi No.003967

Taxation Registration Number of the Company : 320134134974572 320134134974572

Principal Bankers : Industrial and Commercial Bank of China
Bank of China
People's Bank of China
Agricultural Bank of China
Construction Bank of China
Bank of Communications

Auditors : Hong Kong:
Horwath Hong Kong CPA Limited
Certified Public Accountants
2001 Central Plaza,
18 Harbour Road, Wanchai, Hong Kong.

PRC:
Zhong Tian Qin Certified Public Accountants
16th Floor Aihua Building,
Shennan Road Middle, Shenzhen,
the PRC

Legal Advisers : Hong Kong:
Philip K.H. Wong,
Kennedy Y.H. Wong & Co.
40th Floor, Bank of China Tower,
1 Garden Road,
Hong Kong

PRC:
Nanjing Yong He Law Firm
8/F., 370 Zhujiang Road,
Nanjing, the PRC