

## Important Notice

The board of directors of Nanjing Panda Electronics Company Limited (the "Company") confirms that there are no misleading statements, or misrepresentation, or material omissions contained in this report. The board of directors accept joint and several responsibility for the truthfulness, accuracy and completeness of the contents of this report. Zhong Tian Qin Certified Public Accountants has audited the financial statements of the Company for the interim period and submitted an unqualified audited report.

## I. Company Profile

1. Legal Chinese Name of the Company : 南京熊猫电子股份有限公司  
Legal English Name of the Company : Nanjing Panda Electronics Company Limited  
Abbreviation of English Name of the Company : NPEC
2. Registered Address of the Company : 1-2 Floors, Block 5, North Wing, Nanjing High and New Technology Development Zone, Nanjing, the PRC  
Office Address of the Company : 301 Zhong Shan Road East, Nanjing, the PRC  
Postal Code : 210002  
International Web Site : <http://www.chinapanda.com.cn>
3. Legal Representative of the Company : Li Anjian
4. Company Secretary of the Company : Shi Qiusheng  
Securities Representative of the board of directors : Chen Yebao  
Correspondence Address : 301 Zhong Shan Road East, Nanjing, the PRC  
Telephone : (8625) - 4801144  
Facsimile : (8625) - 4820729  
E-mail Address : [gfb@panda.nj.js.cn](mailto:gfb@panda.nj.js.cn)
5. Names of Newspaper for the Announcement selected by the Company : Shanghai Securities Journal, China Securities Journal, Hong Kong Wen Wei Po and Hong Kong iMail  
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 : Secretarial Office of the board of directors, 301 Zhong Shan Road East, Nanjing, the PRC
6. Place of listing : H shares: The Stock Exchange of Hong Kong Limited  
A shares: Shanghai Stock Exchange

Abbreviation of stock : H shares: Nanjing Panda  
A shares: Nanjing Panda  
Stock Code : H shares: 0553  
A shares: 600775