

II. Basic Company Information

(1) 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. 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
3. Registered Address of the Company : Floor 1-2, 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>
4. Legal Representative of the Company : Li Anjian
5. 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
6. Names of Newspaper for the Announcement selected by the Company : Shanghai Securities Journal, China Securities Journal, Hong Kong Wen Wei Po and The Standard (formerly named as 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 Interim Report : Secretarial Office of the board of directors, 301 Zhong Shan Road East, Nanjing, the PRC

(2) **Key Financial Data And Indexes**

1. **Prepared in accordance with PRC Accounting Rules and Regulations (unaudited)**

Items	Jan - June 2002 <i>RMB'000</i>	Jan - June 2001 <i>RMB'000</i>
Net profit	20,286	79,110
Net profit after extraordinary items	20,806	80,219
Earnings per share (diluted/weighted averaged) (<i>RMB</i>)	0.031	0.121
Return on net assets (diluted) (%)	2.11	9.43
Weighted average of return on net assets after extraordinary items (%)	2.19	10.04
Net cashflow arising from operating activities per share (<i>RMB</i>)	(0.031)	(0.031)
	As at 30 June 2002 <i>RMB'000</i>	As at 31 December 2001 <i>RMB'000</i>
Shareholders' funds (excluding minority interests)	959,438	939,077
Net assets per share (<i>RMB</i>)	1.46	1.43
Adjusted net assets per share (<i>RMB</i>)	1.40	1.38

Notes: The extraordinary items deducted during the reporting period are the subsidy income of RMB377,000, net non-operating amount of RMB(896,900).

2. Financial indexes prepared in accordance with accounting principles generally accepted in Hong Kong. Please refer to p.36 of financial report for details