NANJING PANDA ELECTRONICS COMPANY LIMITED

IX. Documents Available for Inspection

- (1) The interim report signed by the Chairman.
- (2) The financial statements signed and sealed by the legal representative, officer in charge of accounting and officer in charge of accounting firm.
- (3) Announcements published in Shanghai Securities Journal, China Securities, Wen Wei Po (Hong Kong) and Hong Kong iMail during the reporting period.
- (4) The Articles of Association of the Company.
- (5) The interim report published in Hong Kong and Shanghai Securities market.

Nanjing Panda Electronics Company Limited The Board of Directors

14 August 2002