

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 works and officer in charge of accounting department.
3. Announcements published in Shanghai Securities Journal, China Securities, Wen Wei Po (Hong Kong) and The Standard during the reporting period.
4. The Articles of Association of the Company.
5. The interim report published in Hong Kong and Shanghai securities market.

The Board of Directors
Nanjing Panda Electronics Company Limited

18 August 2003