



南京熊猫电子股份有限公司
NANJING PANDA ELECTRONICS COMPANY LIMITED

(a joint stock limited company incorporated in the People's Republic of China)

REPLY SLIP

To: Nanjing Panda Electronics Company Limited (the "Company")

I/We(Name(s) in Chinese): _____ (Name(s) in English): _____
address(es) as shown in the register of members is/are _____ is/are
the registered holder(s) of _____ A/H shares of RMB1.00 each in the Company's share capital, intend to attend the
2003 Annual General Meeting of the Company in person/by a proxy/by proxies to be held at the Reading Room, Workers'
Union, 301 Zhong Shan Road East, Nanjing, the People's Republic of China (the "PRC") on Wednesday, 12nd May, 2004 at
9:00 am.

Date: _____, 2004

Signature: _____

Notes:

- (1) Please insert full name(s) (both in Chinese and English) and registered address(es) as shown in the register of members in block capitals.
- (2) Please insert the number of A/H shares registered in your name(s) and delete if inappropriate.
- (3) The completed and signed reply slip should be delivered to the Company at its correspondence address at 301 Zhong Shan Road East, Nanjing, the people's Republic of China on or before 22nd April, 2004. This reply slip may be delivered to the Company by hand, by post (Postal Code:210002), by cable or fax(Fax No. (8625)8482 0729).