

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 work and officer in charge of accounting department.
3. Announcements published in Shanghai Securities News, China Securities Journal, Ta Kung Pao (Hong Kong) and The Standard during the Reporting Period.
4. The Articles of Associations of the Company.
5. The interim report published in Hong Kong and Shanghai securities markets.

The Board of Directors
Nanjing Panda Electronics Company Limited

26 August 2004