



I. IMPORTANT NOTICE

The board of directors (the "Board") and its Directors (the "Director") of Nanjing Panda Electronics Company Limited (the "Company") confirm that there are no misleading statements, misrepresentation, or material omissions contained in this interim report (the "Interim Report") and accept joint and several responsibilities for the truthfulness, accuracy and completeness of the contents of the Interim Report.

For the reason of business trip, Mr. Ma Chung Lai, Lawrence (independent non-executive Director) appointed Mr. Cai Lianglin (independent non-executive Director) to attend the Board meeting held on 24 August 2006 and vote on his behalf.

The financial statements of the Company for the six months ended 30 June 2006 (the "Reporting Period") were unaudited.

The Chairman of the Company, Mr. Li Anjian, Chief Accountant, Mr. Shen Jianlong, and the manager of finance department, Ms. Wu Yuzhen, have declared that they guarantee the truthfulness and completeness of the financial statements in the Interim Report.

II. CORPORATE BASIC INFORMATION

(I) 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 in 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 People's Republic of China
Office Address of the Company	:	301 Zhong Shan Road East, Nanjing, the People's Republic of China
Postal Code	:	210002
International Web Site	:	http://www.chinapanda.com.cn
4. Legal Representative of the Company	:	Li Anjian
5. Secretary to the Board of Directors	:	Shen Jianlong
Securities Representative of the Board of Directors	:	Chen Yebao
Correspondence Address	:	301 Zhong Shan Road East, Nanjing, the People's Republic of China
Postal Code	:	210002
Telephone	:	(8625)-84801144
Facsimile	:	(8625)-84820729
E-mail address	:	dms@panda.cn
6. Names of Newspapers for information dissemination designated by the Company	:	Shanghai Securities News, China Securities Journal, Hong Kong Ta Kung Pao and The Standard
Worldwide Web Site for the publication of the Interim Report of the Company designated by China Securities Regulatory Commission	:	http://www.sse.com.cn
Place for inspection of the Interim Report of the Company	:	Secretarial Office of the Board of Directors, 301 Zhong Shan Road East, Nanjing, the People's Republic of China