

Corporate Basic Information

(1) Corporate Basic Information

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 of the English Name	:	NPEC
2.	Legal Representative of the Company	:	Li Anjian (Chairman)
3.	Secretary of the Board	:	Shen Jianlong
	Securities Affairs Representative	:	Chen Yebao
	Correspondence Address	:	301 Zhong Shan Road East, Nanjing, the People's Republic of China (the "PRC")
	Postal Code	:	210002
	Telephone	:	(86 25) 84801144
	Facsimile	:	(86 25) 84820729
	Email address	:	dms@panda.cn
4.	Registered Address	:	Level 1-2, Block 5, North Wing, Nanjing High and New Technology Development Zone, Nanjing, the PRC
	Office and Correspondence Address	:	301 Zhong Shan Road East, Nanjing, the PRC
	Postal Code	:	210002
	International Web Site	:	http://www.panda.cn



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(1) Corporate Basic Information (Continued)

5.	Designated Newspaper for Information Disclosure	:	The Shanghai Securities News, China Securities Journal, Hong Kong Ta Kung Po, The Standard
	Web Site for the publication of the Annual Report of the Company	:	Shanghai Stock Exchange http://www.sse.com.cn The Stock Exchange of Hong Kong Limited http://www.hkex.com.hk
	Place for Inspection of the Company's Annual Report and documents available for inspection	:	Office of Secretary of the Board of Directors 301 Zhong Shan Road East, Nanjing, the PRC
6.	Stock Exchange, Stock Abbreviation and Stock Codes		
	H Shares	:	The Stock Exchange of Hong Kong Limited
	Stock abbreviation	:	Nanjing Panda
	Stock code	:	0553
	A Shares	:	Shanghai Stock Exchange
	Stock abbreviation	:	Nanjing Panda
	Stock code	:	600775
	Share Registrars and Transfer Office		
	H Shares	:	Hong Kong Registrars Limited 46th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong
	A Shares	:	China Securities Depository and Clearing Corporation Limited Shanghai Branch 36/F, China Insurance Building, 166 East Lu Jia Zui Road, Xin Qu, Pudong, Shanghai, the PRC
	Name of Custodian in respect of the Non-circulating Shares of the Company	:	China Securities Depository and Clearing Corporation Limited Shanghai Branch 36/F, China Insurance Building, 166 East Lu Jia Zui Road, Xin Qu, Pudong, Shanghai, the PRC



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7.	First Registration Date and Place of the Company	:	29 April 1992 Nanjing, the PRC
	Date of Change in Registration and Place of the Company	:	14 September 1999 Nanjing, the PRC
	Legal Person Business License Registration Number of the Company	:	Qi Su Ning Zong Zi No. 0003967
	Taxation Registration Number of the Company	:	320134134974572
	Organisation Code	:	13497457-2
8.	Principal Bankers	:	Industrial and Commercial Bank of China Bank of China Agricultural Bank of China China Construction Bank Bank of Communications
9.	Auditors:	:	Hong Kong: Shu Lun Pan Horwath Hong Kong CPA Limited (Formerly known as Horwath Hong Kong CPA Limited) 2001 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong The PRC: Zhong Rui Yue Hua Certified Public Accountants Company Limited 8/F, Block A, Corporate Square, No. 35 Jinrong Street, Xicheng District, Beijing, PRC
10.	Legal Advisers	:	Hong Kong: Philip K. H. Wong, Kennedy Y. H. Wong & Co., Solicitors 23 Floor, Admiralty Centre Tower II, 18 Harcourt Road, Queensway, Hong Kong The PRC: Jiangsu FD Yongheng Law Firm 13/F., Changfa Science & Technology Building, 222 Zhujiang Road, Nanjing, the PRC



Corporate Basic Information



(2) Corporate Profile

The Company is a large integrated telecommunications company which is engaged in scientific research and development, production, sale and technological services. In April 1992, the Company was established after the reorganization of the original Panda Electronics Group Company. The history of the Company can be traced back to 1936 and is the earliest electronics enterprise in the PRC. Shares of the Company were listed on The Stock Exchange of Hong Kong Limited and Shanghai Stock Exchange on 2 May 1996 and 18 November 1996 respectively.

The Company is mainly engaged in developing, producing and selling the satellite communication, mobile communication, electromechanical, IT and electronics manufacturing. Its registered trademark is "PANDA" which is the first "well known trademark in the PRC" in the electronics information industry in the country.

The Company owns a solid research and development capabilities and establishes 3 State-level engineering technology development centres. The level of its research and development gains a leading position in the same industry in China. The Company obtains a ISO-9001 certification and has established a scientific quality management system and an advanced corporate management information system.

Leveraging the opportunities from economic globalization, the Company is proactively promoting international cooperation. Joint ventures have been established with multinational companies such as Ericsson (Sweden), which will become a new base for the Company's growth and a major source of profit, demonstrating an optimistic prospect of the Company.

The forth-coming development strategy of the Company is to thoroughly implement the scientific outlook on development, enhance sustainable development capability and achieve a sound and quick development. On basis of the Company's technology development, and through the full use of the technology available, the Company targets to achieve further autonomous innovation in its principal businesses and gradually develop itself to be the largest base for the development and production of satellite communication as well as intelligent and environmental-friendly products in the PRC. Besides, the Company also aims at becoming a major company in electromechanical, IT and electronics manufacturing industries and integrated international hi-tech giant.

