

IX. DOCUMENTS AVAILABLE FOR INSPECTION

- 1 The 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 The announcements published in Shanghai Securities News, China Securities Journal, Ta Kung Pao and The Standard (Hong Kong) during the Reporting Period;
- 4 The articles of association of the Company;
- 5 The Report published in Hong Kong and Shanghai securities markets.

The Board of Directors of
Nanjing Panda Electronics Company Limited
Li Anjian
Chairman

27 July 2005