

南京熊猫电子股份有限公司

NANJING PANDA ELECTRONICS COMPANY LIMITED

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00553)

REPLY SLIP

To: Nanjing Panda Electronics Company Limited (the “Company”)

I/We^(Note 1) (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^(Note 2) _____ A/H Shares of RMB1.00 each in the Company's share capital, intend to
attend the first extraordinary general meeting of the Company in 2017 in person/by a proxy/by proxies to be held at the Conference Room, 7 Jingtian
Road, Nanjing, the People's Republic of China on Thursday, 30 November 2017 at 2:30 p.m.

Date: _____ 2017

Signature: _____

Notes:

- (1) Please insert full name(s) (both in Chinese and English) and registered address(es) as shown in the Registered 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 7 Jingtian Road, Nanjing, the People's Republic of China on or before 10 November 2017. The reply slip may be delivered to the Company by hand, by post, by cable or by fax.
The Company's office and correspondence address:
7 Jingtian Road, Nanjing,
The People's Republic of China
Postal code: 210033
Fax: (8625) 8482 0729