

**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<sup>(Note 1)</sup> (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 <sup>(Note 2)</sup> \_\_\_\_\_ A/H Shares of RMB1.00 each in the Company's share capital,  
intend to attend the 2016 annual general meeting of the Company in person/by a proxy/by proxies to be held at the Conference Room, 7  
Jingtianlu, Nanjing, the People's Republic of China on Friday, 30 June 2017 at 2:00 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 Register 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 Jingtianlu, Nanjing, the People's Republic of China on or before 10 June 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 Jingtianlu, Nanjing,

The People's Republic of China

Postal code: 210033

Fax: (8625) 8482 0729