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Cash Dividend Announcement for Equity Issuer	
Issuer name	Nanjing Panda Electronics Company Limited
Stock code	00553
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend as at 31 December 2025
Announcement date	22 May 2026
Status	Update to previous announcement
Reason for the update / change	Update of reporting period end for the dividend declared, date of shareholders' approval, default currency and amount in which the dividend will be paid, exchange rate, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period, record date, payment date, information relating to witholding tax, and directors of the issuer
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.1 per 10 share
Date of shareholders' approval	29 May 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.12 per 10 share
Exchange rate	RMB 1 : HKD 1.15
Ex-dividend date	09 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 June 2026 16:30
Book close period	From 11 June 2026 to 17 June 2026
Record date	17 June 2026
Payment date	15 July 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716 17th Floor, Hopewell Centre 183 Queen’s Road East

	Wan Chai Hong Kong Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company shall be obliged to withhold and pay PRC enterprise income tax on behalf of non-resident enterprise shareholders with a tax rate of 10% when the Company distributes any dividends to nonresident enterprise shareholders whose names appear on the register of members of H shares of the Company. As such, any H shares of the Company which are not registered in the name(s) of individual(s) (which, for this purpose, includes shares registered in the name of HKSCC Nominees Limited, other nominees, trustees, or other organizations or groups) shall be deemed to be H shares held by non-resident enterprise shareholder(s), and the PRC enterprise income tax shall be withheld from any dividends payable thereon.
Individual - non-resident i.e. registered address outside PRC	10%	Individual foreigners holding H shares, who received dividends (bonuses) from PRC domestic enterprises which issued such H shares, would no longer enjoy exemption from individual income tax. Therefore, all H Shareholders of the Company registered in the name(s) of individual(s) shall pay such individual income tax and the related tax shall be withheld and paid by the Company. For H Shareholders registered in the name(s) of individual(s), the Company will withhold and pay their individual income tax based on the 10% tax rate.

	Individual - resident i.e. registered address within PRC	20%	For dividends received by domestic investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic investors from investing in H shares listed on the Hong Kong Stock Exchange through ShenzhenHong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors.

Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information

Other information	Not applicable

Directors of the issuer

As at the date of this announcement, the Board comprises Executive Directors: Mr. Xia Dechuan and Mr. Hu Huichun; Non-executive Directors: Mr. Hu Jin and Mr. Lv Song; Independent Non-executive Directors: Ms. Xiong Yanren, Mr. Dai Keqin, and Mr. Chu Wai Tsun, Baggio; and Employee Director: Mr. Yi Guofu.