

NAN LIU ENTERPRISE CO., LTD.
Attendance of Remuneration Committee in 2017

Title	Name	Frequency of attendance	Frequency of Actual attendance	Frequency of proxy attendance
Independent Director	Huang, Tung Rong	1	1	-
Independent Director	Huang, Jin Feng	1	1	-
Independent Director	Huang, Chun Ping	1	1	-
	Total	3	3	0