

NAN LIU ENTERPRISE CO., LTD.
Attendance of Remuneration Committees in 2019

Number of meetings in 2019: **2**

Title	Name	Frequency of attendance	Frequency of Actual attendance	Actual attendance ratio	Frequency of proxy attendance
Independent Director	Huang, Tung Rong	2	2	100%	-
Independent Director	Huang, Jin Feng	2	2	100%	-
Independent Director	Huang, Chun Ping	2	2	100%	-
	Total	6	6		0