

The attendance of director and supervisor

Title	Name	Attendance in Person (B)	By Proxy	Total of meetings (A)	Attendance Rate (%) 【 B/A 】	Remarks
Chairman	CAO YUEXIA	11	0	11	100%	2019/06/19 election
Director	LAI JINCAI	11	0	11	100%	2019/06/19 election
Director	XU JINDE	9	0	11	82%	2019/06/19 election
Director	PENG CHIANTANG	11	0	11	100%	2019/06/19 election
Independent director	CAI LIYUN	11	0	11	100%	2019/06/19 election
Independent director	ZHANG HUI	11	0	11	100%	2019/06/19 election
Independent director	HONG RUMEI	10	0	11	91%	2019/06/19 election
Supervisor	DAI SHUQUAN	11	0	11	100%	2019/06/19 election
Supervisor	ZHENG LONGBAO	3	0	11	27%	2019/06/19 election
Supervisor	LIN JUNHAO	10	0	11	91%	2019/06/19 election