

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	16	0	16	100%	2016/06/21 election
Director	LAI JINCAI	16	0	16	100%	2016/06/21 election
Director	XU JINDE	10	0	16	63%	2016/06/21 election
Director	PENG CHIENTANG	16	0	16	100%	2016/06/21 election
Independent director	CAI LIYUN	16	0	16	100%	2016/06/21 election
Independent director	ZHANG HUI	16	0	16	100%	2016/06/21 election
Independent director	HONG RUMEI	16	0	16	100%	2016/06/21 election
Supervisor	DAI SHUQUAN	14	0	16	88%	2016/06/21 election
Supervisor	ZHENG LONGBAO	4	0	16	25%	2016/06/21 election
Supervisor	LIN JUNHAO	14	0	16	88%	2016/06/21 election