



# 第一拖拉机股份有限公司

## FIRST TRACTOR COMPANY LIMITED\*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 0038)

### LIST OF DIRECTORS, THEIR ROLE AND FUNCTION

Members of the board of directors (the “**Board**”) of First Tractor Company Limited (the “**Company**”) are as follows:

#### Directors:

Mr. Zhao Yanshui (*Chairman*)  
 Mr. Su Weike (*Vice Chairman*)  
 Mr. Yan Linjiao  
 Mr. Guo Zhiqiang  
 Ms. Dong Jianhong  
 Mr. Qu Dawei  
 Mr. Liu Jiguo  
 Mr. Wu Yong

#### Independent Non-executive Directors:

Mr. Hong Xianguo  
 Mr. Zhang Qiusheng  
 Mr. Xing Min  
 Mr. Wu Tak Lung

The Board has established four special committees. Listed below are the information of the members of each special committee:

Committees	Strategic and Investment Committee	Nomination Committee	Remuneration Committee	Audit Committee
<b>Members of the Board</b>				
<b>Directors</b>				
Mr. Zhao Yanshui ( <i>Chairman</i> )	C	M		
Mr. Su Weike ( <i>Vice Chairman</i> )	M			
Mr. Yan Linjiao	M			M
Mr. Guo Zhiqiang				
Ms. Dong Jianhong			M	
Mr. Qu Dawei				
Mr. Liu Jiguo	M			
Mr. Wu Yong			M	
<b>Independent Non-executive Directors:</b>				
Mr. Hong Xianguo		C	C	
Mr. Zhang Qiusheng	M			C
Mr. Xing Min		M	M	
Mr. Wu Tak Lung			M	M

#### Remarks:

C Chairman of Special Committee  
 M Member of Special Committee

**First Tractor Company Limited**  
*The Board of Directors*

Luoyang, the PRC  
 21 December 2012