



# 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. Wang Erlong (*Vice Chairman*)  
Mr. Yan Linjiao  
Mr. Guo Zhiqiang  
Mr. Liu Jiguo  
Mr. Wu Yong  
Mr. Wang Kejun  
Mr. Wu Zongyan

**Independent Non-executive Directors:**

Mr. Hong Xianguo  
Mr. Xing Min  
Mr. Wu Tak Lung  
Mr. Yu Zengbiao

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

Members of the Board	Strategic and Investment Committee	Nomination Committee	Remuneration Committee	Audit Committee
<b>Directors</b>				
Mr. Zhao Yanshui ( <i>Chairman</i> )	C	M		
Mr. Wang Erlong ( <i>Vice Chairman</i> )				
Mr. Yan Linjiao	M			M
Mr. Guo Zhiqiang				
Mr. Liu Jiguo	M			
Mr. Wu Yong			M	
Mr. Wang Kejun				
Mr. Wu Zongyan				
<b>Independent Non-executive Directors:</b>				
Mr. Hong Xianguo		C	C	
Mr. Xing Min		M	M	
Mr. Wu Tak Lung			M	M
Mr. Yu Zengbiao				

*Remarks:*

C Chairman of Special Committee  
M Member of Special Committee

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

Luoyang, the PRC  
29 May 2014