



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:

Executive Director:

Mr. Wu Yong (*Vice Chairman*)

Non-executive Directors:

Mr. Li Hepeng

Mr. Xie Donggang

Mr. Li Kai

Mr. Zhou Honghai

Independent Non-executive Directors:

Mr. Yu Zengbiao

Ms. Yang Minli

Ms. Wang Yuru

Mr. Edmund Sit

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
Executive Director:				
Mr. Wu Yong (<i>Vice Chairman</i>)	M			
Non-executive Directors:				
Mr. Li Hepeng			M	
Mr. Xie Donggang	M			
Mr. Li Kai			M	
Mr. Zhou Honghai				M
Independent Non-executive Directors:				
Mr. Yu Zengbiao			C	M
Ms. Yang Minli	M	C		
Ms. Wang Yuru		M	M	
Mr. Edmund Sit			M	C

Remarks:

C Chairman of Special Committee

M Member of Special Committee

Luoyang, the PRC

5 March 2019