



**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 Directors:**

Mr. Li Xiaoyu (*Chairman*)

Mr. Cai Jibo (*Vice Chairman*)

Mr. Liu Jiguo

### **Non-executive Directors:**

Mr. Li Hepeng

Mr. Xie Donggang

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:

Committees	Strategic and Investment Committee	Nomination Committee	Remuneration Committee	Audit Committee
<b>Members of the Board</b>				
<b>Executive Directors:</b>				
Mr. Li Xiaoyu ( <i>Chairman</i> )	C	M		
Mr. Cai Jibo ( <i>Vice Chairman</i> )	M		M	
Mr. Liu Jiguo	M			
<b>Non-executive Directors:</b>				
Mr. Li Hepeng			M	
Mr. Xie Donggang	M			
Mr. Zhou Honghai				M
<b>Independent Non-executive Directors:</b>				
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

15 July 2019

\* *For identification purposes only*