



# 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. Liu Jiguo (*Chairman*)

**Non-executive Directors:**

Mr. Zhang Zhiyu

Mr. Fang Xianfa

**Independent Non-executive Directors:**

Mr. Edmund Sit

Mr. Wang Shumao

Mr. Xu Liyou

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

| <b>Members of the Board</b>                 | <b>Strategy,<br/>Investment and<br/>Sustainable<br/>Development<br/>Committee</b> | <b>Nomination<br/>Committee</b> | <b>Remuneration<br/>Committee</b> | <b>Audit<br/>Committee</b> |
|---|---|---------------------------------|-----------------------------------|----------------------------|
| <b>Executive Director:</b>                  |   |                                 |                                   |                            |
| Mr. Liu Jiguo                               | C   | M                               |                                   |                            |
| <b>Non-executive Directors:</b>             |   |                                 |                                   |                            |
| Mr. Zhang Zhiyu                             |   |                                 |                                   | M                          |
| Mr. Fang Xianfa                             | M   |                                 |                                   |                            |
| <b>Independent Non-executive Directors:</b> |   |                                 |                                   |                            |
| Mr. Edmund Sit                              |   | M                               | C                                 | C                          |
| Mr. Wang Shumao                             |   | C                               | M                                 |                            |
| Mr. Xu Liyou                                | M   |                                 |                                   | M                          |

Remarks:

C Chairman of special committee of the Board

M Member of special committee of the Board

Luoyang, the PRC

19 October 2022

\* *For identification purposes only*