



# 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. Wei Tao

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

Mr. Fang Xianfa

Mr. Yang Jianhui

Mr. Miao Yu

### **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:

Committees	Strategy, Investment and Sustainable Development Committee	Nomination Committee	Remuneration Committee	Audit Committee
<b>Members of the Board</b>				
<b>Executive Directors:</b>				
Mr. Wei Tao	M			
Mr. Li Xiaoyu	C	M		
<b>Non-executive Directors:</b>				
Mr. Fang Xianfa	M			
Mr. Yang Jianhui			M	
Mr. Miao Yu				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

2 August 2024

\* *For identification purposes only*