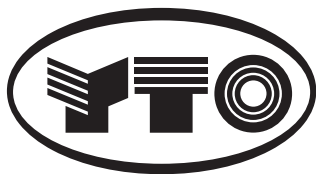


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**第一拖拉机股份有限公司**  
**FIRST TRACTOR COMPANY LIMITED**\*

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

(Stock Code: 0038)

## CLARIFICATION ANNOUNCEMENT

This announcement is made in order to clarify certain information contained in the Results Announcement.

Reference is made to the annual results announcement of First Tractor Company Limited (the “**Company**”) dated 20 April 2009 (the “**Results Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Results Announcement, unless the context otherwise requires.

The Board has come to notice that there are two typographical errors under the section headed “DIVIDENDS” of the Results Announcement. First, the recommended amount of dividends for H share shareholders has mistakenly typed as “HK\$5.67 per H Share”. The correct recommended amount of dividends for H share shareholders should be “**HK\$0.0567 per H Share**”. Second, the address of the share registrar, Hong Kong Registrars Limited, has mistakenly typed as “46/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong”. The correct address should be “**Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong**”.

The Board wishes to apologize for any confusion that these errors may have been caused.

By Order of the Board  
**First Tractor Company Limited**  
**Yu Lina/Liu Pui Yee**  
*Joint Company Secretary*

Luoyang, the PRC  
21 April 2009

*As at the date of this announcement, the Board comprises ten executive Directors, namely Mr. Liu Dagong, Mr. Zhao Yanshui, Mr. Liu Wenyong, Mr. Yan Linjiao, Mr. Li Tengjiao, Mr. Shao Haichen, Mr. Li Youji, Ms. Dong Jianhong, Mr. Liu Shuangcheng and Mr. Zhao Fei and four independent non-executive Directors, namely Mr. Lu Zhongmin, Mr. Chan Sau Shan, Gary, Mr. Chen Zhi and Mr. Luo Xiwen.*

\* *For identification purposes only*