



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)

Domestic Shares Class Meeting Reply Slip

To: First Tractor Company Limited (the “Company”)

I/We ^(Note 1) (Name(s) in Chinese): _____ (Name(s) in English): _____
as shown in the register of members of the Company of _____ is/are the registered holder(s)
of ^(Note 2) _____ domestic shares of RMB1.00 each in the Company's share capital, intend to
attend in person/by a proxy/by proxies the Domestic Shares Class Meeting of the Company to be held at No.154, Jianshe Road, Luoyang, Henan
Province, the People's Republic of China (the “PRC”) on 16 August 2010 (Monday) at 9:40 a.m..

Date: _____ 2010

Signature: _____

Notes:

- (1) Please insert full name(s) (both in Chinese and English) and registered address(es) as shown in the register of members of the Company in block capitals.
- (2) Please insert the number of domestic shares of the Company registered in your name(s).
- (3) The completed and signed reply slip should be delivered to the Company at its registered address at No.154, Jianshe Road, Luoyang, Henan Province, the PRC on or before 4:00 p.m., 26 July 2010 (Monday). This reply slip may be delivered to the Company by hand, by post (Postal Code: 471004), by cable or by fax (Fax No. (86379)6496 7438).

* For identification purposes only