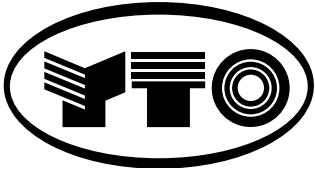


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**第一拖拉机股份有限公司**<sup>\*</sup>  
**FIRST TRACTOR COMPANY LIMITED**

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

(Stock Code: 0038)

## **Date of Meeting of the Board of Directors**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (“**Directors**”) of First Tractor Company Limited (the “**Company**”) announces that a meeting of the Board will be held on 28 April 2014 for the purposes of considering and approving, among other matters, the first quarter results of the Company for the three months ended 31 March 2014 for publication.

By Order of the Board

**FIRST TRACTOR COMPANY LIMITED**

**YU Lina**

*Company Secretary*

Luoyang, the PRC

14 April 2014

*As at the date of this announcement, Mr. Zhao Yanshui is the Chairman of the Company and Mr. Wang Erlong is the vice Chairman of the Company. Other members of the Board are four Directors, namely, Mr. Yan Linjiao, Mr. Guo Zhiqiang, Mr. Liu Jiguo and Mr. Wu Yong; and four independent non-executive Directors, namely, Mr. Hong Xianguo, Mr. Zhang Qiusheng, Mr. Xing Min and Mr. Wu Tak Lung.*

<sup>\*</sup> *For identification purposes only*