



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)

H 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*) _____ H shares of RMB1.00 each in the Company's share capital, intend to attend in person/by a proxy/by proxies the H 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 19 June 2009 (Friday) at 9:20 a.m..

Date: _____ 2009

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 H 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., 29 May 2009 (Friday). 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