



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)

Annual General 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) _____ shares of RMB1.00 each in the Company's share capital, intend to attend in
person/by a proxy/by proxies the 2014 Annual General Meeting of the Company to be held at No. 154, Jianshe Road, Luoyang, Henan
Province, the People's Republic of China (the “PRC”) on 29 May 2015 (Friday) at 2:30 p.m..

Date: _____ 2015

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 and class of 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., 8 May 2015 (Friday). This reply slip may be delivered to the Company by hand, by post (Postal Code: 471004) or by fax (Fax No. (86379) 6496 7438).

* For identification purposes only