Corporate Information

REGISTERED NAME OF THE COMPANY First Tractor Company Limited

REGISTERED ADDRESS

154 Jian She Road Luoyang, Henan Province The People's Republic of China Tel : (86 379) 496 7038 Fax : (86 379) 496 7438

WEBSITE:

http://www.first-tractor.com.cn

BUSINESS REGISTRATION NUMBER QGYZZ 003242

LEGAL REPRESENTATIVE OF THE COMPANY Fang Gang

COMPANY SECRETARY AND HEAD OF INVESTOR RELATIONS DEPARTMENT Jiang Guo Liang

PRINCIPAL BANKERS

Industrial and Commercial Bank of China Bank of China Construction Bank of China Bank of Communications Agricultural Bank of China

INTERNATIONAL AUDITORS

Ernst & Young 15th Floor, Hutchison House 10 Harcourt Road, Central Hong Kong

LEGAL ADVISERS

PRC Zhong Lun Law Firm 12/F., ChinaMerchants Onward Science & Trade Center No. 2 Donghuannanlu, Jianwai Street, Beijing 100022, China

HONG KONG

Li & Partners 21/F., Worldwide House Central Hong Kong

H SHARE LISTING

The Stock Exchange of Hong Kong Limited Stock Code 0038

H SHARE REGISTRARS AND TRANSFER OFFICE

Hong Kong Registrars Limited 2/F., Vicwood Plaza 199 Des Voeux Road Central Central, Hong Kong

ADDRESS FOR INQUIRIES

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