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## **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 (the "PRC") Tel: (86 379) 6496 7038

Fax: (86 379) 6496 7438

#### WEBSITE

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

#### **BUSINESS REGISTRATION NUMBER**

QGYZZ 003242

#### LEGAL REPRESENTATIVE OF THE COMPANY

Liu Da Gong

# COMPANY SECRETARY AND HEAD OF INVESTOR RELATIONS DEPARTMENT

Zhang Guo Long

#### **AUTHORISED REPRESENTATIVES**

Zhang Jing Zhang Guo Long

#### PRINCIPAL BANKERS

Industrial and Commercial Bank of China Luoyang City Commercial Bank Bank of Communications, Luoyang Branch Construction Bank of China

#### **INTERNATIONAL AUDITORS**

Ernst & Young 15/F., Hutchison House 10 Harcourt Road, Central Hong Kong

### **CORPORATE INFORMATION**

#### **LEGAL ADVISERS**

PRC

Zhong Lun Law Firm 12/F., Block 01, China Merchants Building No. 118 Jian Guo Road Zhaoyang Region

Beijing City, the PRC Postal Code: 100022

Hong Kong Li & Partners 22/F., Worldwide House Central, Hong Kong

#### **H SHARES LISTING**

The Stock Exchange of Hong Kong Limited Stock Code: 0038

#### H SHARES REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited 46/F., Hopewell Centre, 183 Queen's Road East Wanchai, Hong Kong

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