



FIRST TRACTOR COMPANY LIMITED
第一拖拉机股份有限公司

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

Reply Slip

To: First Tractor Company Limited (the "Company")

I/We(Note 1)(Name(s) in Chinese): _____ (Name(s) in English): _____
address(es) as shown in the register of members of the Company is/are _____
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 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
17 June 2005 (Friday) at 9:00 a.m.

Date: _____, 2005

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 shares 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 27 May 2005. This reply slip may be delivered to the Company by hand, by post (Postal Code:471004), by cable or by fax (Fax No. (86-379)-64967438).