

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 Dagong

COMPANY SECRETARY AND HEAD OF INVESTOR RELATIONS DEPARTMENT

Yu Lina

AUTHORISED REPRESENTATIVES

Liu Wenying
Yu Lina

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
18th Floor
Two International Finance Centre
8 Finance Street, 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

ADDRESS FOR INQUIRIES

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INVESTOR AND MEDIA RELATIONS

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