



第一拖拉机股份有限公司*

FIRST TRACTOR COMPANY LIMITED

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

(Stock Code: 0038)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of First Tractor Company Limited (the “**Company**”) is pleased to announce that Ms. LIU Pui Yee (“**Ms. Liu**”) has been appointed as a joint company secretary of the Company with Ms. YU Lina, with effect from 21 October 2008.

Ms. Liu, aged 31, is a Hong Kong qualified solicitor. She obtained a bachelor degree in laws and Postgraduate Certificates in Laws from the University of Hong Kong. Ms. Liu also obtained a second degree in Chinese laws from the Tsinghua University. Ms. Liu has accumulated extensive experiences from handling of compliance issues of listed companies and corporate merger and acquisitions transactions.

The Board would like to welcome Ms. Liu to join the Company.

By Order of the Board
First Tractor Company Limited
Liu Dagong
Chairman

Luoyang, the PRC
21 October 2008

As at the date of this announcement, the Board comprises ten executive Directors, namely Mr. Liu Dagong, Mr. Zhao Yanshui, Mr. Liu Wenyong, Mr. Yan Linjiao, Mr. Li Tengjiao, Mr. Shao Haichen, Mr. Li Youji, Ms. Dong Jianhong, Mr. Liu Shuangcheng and Mr. Zhao Fei and four independent non-executive Directors, namely Mr. Lu Zhongmin, Mr. Chan Sau Shan, Gary, Mr. Chen Zhi and Mr. Luo Xiwen.

* For identification purposes only