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**FIRST TRACTOR COMPANY LIMITED**  
**第一拖拉機股份有限公司**

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

**RESULT OF EGM TO CONSIDER**  
**ONGOING CONNECTED TRANSACTIONS**

The board of directors of the Company is pleased to announce that the ordinary resolutions to approve the Agreement and Ongoing Connected Transactions were duly passed by Independent Shareholders at the EGM of the Company held on 6 August 2003.

Reference is made to the circular (“Circular”) of First Tractor Company Limited (“Company”) dated 19 June 2003. Terms used herein shall bear the same meanings as set out in the Circular, unless stated otherwise.

The board of directors of the Company is pleased to announce that the ordinary resolutions to approve the Agreement and Ongoing Connected Transactions were duly passed by Independent Shareholders at the EGM of the Company held on 6 August 2003.

By order of the Board of  
**First Tractor Company Limited**  
**Dong Yong An**  
*Chairman*

Luoyang, Henan Province, the PRC, 6 August 2003