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Cash Dividend Announcement for Equity Issuer	
Issuer name	First Tractor Company Limited
Stock code	00038
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNOUNCEMENT ON PROPOSED DIVIDEND DISTRIBUTION FOR 2023
Announcement date	27 March 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.3194 per share
Date of shareholders' approval	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	31 July 2024
Share registrar and its address	Hong Kong Registrars Limited
	46M Floor, Hopewell Centre, 183 Queen's Road East
	Wanchai, Hong Kong Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	

	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	Any H shares registered in the name of non-individual shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations, will be treated as being held by nonresident enterprise shareholders, thus, the Company will distribute the dividend to such nonindividual shareholders after withholding the 10% corporate income tax.
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Other information	Not applicable		
Directors of the issuer			
Executive directors: Liu Jiguo (Chairman) and Wei Tao Non-executive directors: Zhang Zhiyu, Fang Xianfa and Zhang Bin Independent non-executive directors :Edmund Sit, Wang Shumao and Xu Liyou			