

Disclaimer	
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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	PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE RULES OF PROCEDURES FOR GENERAL MEETINGS AND NOTICES OF AGM AND CLASS MEETING FOR HOLDERS OF H SHARES
Announcement date	24 April 2024
Status	Update to previous announcement
Reason for the update / change	Update the information on the deadline for filing share transfer documents in order to qualify for dividend distribution, the date of suspension of share transfer registration and the record date
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	29 May 2024
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	31 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 June 2024 16:00
Book close period	From 04 June 2024 to 07 June 2024
Record date	07 June 2024
Payment date	31 July 2024
Share registrar and its address	Hong Kong Registrars Limited
	Shops 1712-1716, 17/F ,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							
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>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.</td> </tr> </tbody> </table>	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.
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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							