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第一拖拉机股份有限公司*
FIRST TRACTOR COMPANY LIMITED

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

(Stock Code: 0038)

ANNOUNCEMENT ON ATTENDANCE AT THE EVENT ON THE ONLINE INVESTORS COLLECTIVE RECEPTION DAY FOR HENAN LISTED COMPANIES

The board (the “**Board**”) of directors (the “**Directors**”) of First Tractor Company Limited (the “**Company**”) and all Directors warrant that there are no false information, misleading statements or material omissions in this announcement, and accept joint and several responsibility for the truthfulness, accuracy and completeness of the contents contained in this announcement.

Important Notice:

- Time of the Event: From 14:30 to 17:30 on Thursday, 27 June 2019, online communication: from 16:00 to 17:30
- Mode of the Event: Online communication, through the interactive platform for investors relationship (<http://rs.p5w.net>) to communicate with investors

I. Type of the Event

The Company announced its 2018 annual report on China Securities Journal, Shanghai Securities News and the website of the Shanghai Stock Exchange on 30 March 2019. To facilitate the investors to gain in-depth understanding of the Company’s 2018 annual results, operation and development and other situations, and to strengthen contacts and communications with investors, the Company will attend the “Event on the Online Investors Collective Reception Day for Henan Listed Companies (河南上市公司投資者網上集體接待日活動)” (the “**Event**”) to be hosted by the Henan Listed Companies Association (河南上市公司協會).

II. Time and Mode of the Event

1. Time: From 14:30 to 17:30 on Thursday, 27 June 2019, online communication: from 16:00 to 17:30
2. Mode: Online communication, through the interactive platform for investors relationship (<http://rs.p5w.net>) to communicate with investors

III. Participants

The chief financial officer, the secretary to the Board, the person in charge of the finance department, the representative of securities affairs and the relevant staff.

IV. Methods for Investors to Participate

1. Investors can participate in the interaction by logging in the interactive platform for investors relationship to attend the Event.
2. To improve efficiency of the Event, investors could submit matters of the Company they want to know and their concerns to the Company before 16:00 on 26 June 2019 by fax, telephone and email. The Company will answer questions that arouse concerns of investors generally through online communication at the Event.

V. Contact Persons and Contact Information

1. Contact Persons: Wei Yajun and Lang Ning
2. Telephone: 0379-64967038
3. Fax: 0379-64967438
4. Email: msc0038@ytogroup.com

By Order of the Board
FIRST TRACTOR COMPANY LIMITED*
YU Lina
Company Secretary

Luoyang, the PRC
21 June 2019

As at the date of this announcement, the Board comprises Mr. Li Xiaoyu (Chairman), Mr. Cai Jibo (vice Chairman), Mr. Wu Yong and Mr. Liu Jiguo as executive Directors; Mr. Li Hepeng, Mr. Xie Donggang and Mr. Zhou Honghai as non-executive Directors; and Mr. Yu Zengbiao, Ms. Yang Minli, Ms. Wang Yuru and Mr. Edmund Sit as independent non-executive Directors.

** For identification purposes only*