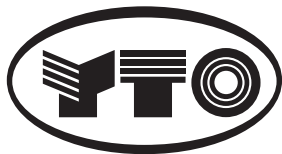


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**第一拖拉机股份有限公司\***  
**FIRST TRACTOR COMPANY LIMITED\***

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

(Stock Code: 0038)

## **ANNOUNCEMENT IN RESPECT OF UNUSUAL MOVEMENT IN THE TRADING OF THE A SHARES OF THE COMPANY**

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

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

## **IMPORTANT NOTICE:**

- The deviation value of the decrease in the closing prices of the A Shares of the Company accumulated more than 20% in three consecutive trading days.
- Upon self-inspection and verification with the controlling shareholder and the ultimate controlling shareholder made by the Company, there was no significant matter about the Company which should be disclosed but have not yet been disclosed.

### **I. DETAILS OF UNUSUAL MOVEMENT IN THE TRADING OF THE A SHARES**

The deviation value of the decrease in the closing prices of the A Shares of the Company accumulated more than 20% in three consecutive trading days namely, 26 June 2019, 27 June 2019 and 28 June 2019. According to the relevant requirements of Trading Rules of the Shanghai Stock Exchange, this situation constitutes unusual movement in the trading of the Shares.

### **II. RELATED ISSUES CONCERNED AND CONFIRMED BY THE COMPANY**

- (I) At present, the production and operation of the Company is underway as usual, and there has been no material change in the daily operations of the Company;
- (II) After self-inspecting and checking with YTO Group Corporation\* (中國一拖集團有限公司), the controlling shareholder of the Company, and China National Machinery Industry Corporation\* (中國機械工業集團有限公司), the ultimate controlling shareholder of the Company, the Company confirmed that there was no significant matter about the Company which should be disclosed but have not yet been disclosed, and there was no trading of the Shares of the Company conducted by the controlling shareholder or the ultimate controlling shareholder of the Company during the period of unusual movement in the trading of the Shares;
- (III) Upon self-review and verification, the Company did not identify any other major events that were likely to cause significant impact on the share price of the Company.

### **III. DECLARATIONS AND UNDERTAKINGS OF THE BOARD**

The Board of the Company confirms that the Company has no significant event or relevant planning and intention of such significant event which should be disclosed pursuant to the relevant rules including the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange but has not yet been disclosed. The Board is not aware of any information, which should be disclosed pursuant to the relevant rules including the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange but have not yet been disclosed and has relatively substantial impact on the trading price of the Shares of the Company.

### **IV. RISK WARNING**

China Securities Journal, Shanghai Securities News, the website of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) and the website of the Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) are the designated media for information disclosure of the Company.

Information published by the Company on such media shall prevail and be official. Investors are advised to make rational investments and pay attention to investment risks.

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

Luoyang, the PRC  
28 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*