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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)

POLL VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2021

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

Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the circulars of the Company (the “**Circulars**”) dated 23 April 2021 and 20 May 2021 respectively.

RESULTS OF THE AGM

The Company held its AGM at No. 154 Jianshe Road, Luoyang, Henan Province, the PRC on 8 June 2021. Poll voting was demanded by the chairman of the AGM in relation to the proposed resolutions as set out in the notice of the AGM dated 23 April 2021 and the supplemental notice of the AGM dated 20 May 2021 (collectively, the “**Notice**”).

As at the date of the AGM, (i) the issued share capital of the Company was RMB1,123,645,275 comprising 731,705,275 A shares and 391,940,000 H shares and (ii) Shareholders holding a total of 1,123,645,275 shares of the Company (the “**Shares**”) were entitled to attend and vote for or against the resolutions at the AGM.

There were no Shares of the Company (i) entitling the holder to attend and abstain from voting in favour of; or (ii) of which the holder is required under the Listing Rules to abstain from voting on the resolutions at the AGM. No Shareholders have stated their intention in the Circulars to vote against the resolutions or to abstain from voting at the AGM.

Da Hua Certified Public Accountants (Special General Partnership), certified public accountants in the PRC, was the scrutineer for the vote-taking at the AGM. The shareholder representative of the Company, Zhong Lun Law Firm, the Company's PRC lawyer, and a supervisor of the Company were appointed as the counters and scrutineers for the vote-taking at the AGM.

The proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM and the poll results of the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstention
1.	To consider and approve the report of the board of directors (the "Board") of the Company for the year 2020	565,631,446 Shares (99.90110%)	0 Share (0%)	559,962 Shares (0.09890%)
2.	To consider and approve the work report of the supervisory committee of the Company for the year 2020	565,631,346 Shares (99.90108%)	100 Shares (0.00002%)	559,962 Shares (0.09890%)
3.	To consider and approve the resolution on making provisions for impairment of assets by the Company for 2020	566,191,308 Shares (99.99998%)	100 Shares (0.00002%)	0 Share (0%)
4.	To consider and approve the audited financial report of the Company for the year 2020	565,631,446 Shares (99.90110%)	0 Share (0%)	559,962 Shares (0.09890%)
5.	To consider and approve the profit distribution plan of the Company for the year ended 31 December 2020 The 2020 profit distribution plan: Based on the total share capital of 1,123,645,275 shares following the designated placement of shares as the base, it is proposed that a cash dividend of RMB0.075 per share (tax included) will be distributed to all shareholders	566,191,208 Shares (99.99996%)	100 Shares (0.00002%)	100 Shares (0.00002%)
6.	To consider and approve the re-appointment of Da Hua Certified Public Accountants (Special General Partnership) as the auditor of the Company's financial report and the internal control auditor for the year 2021, and to authorize the Board of the Company to decide its remuneration	565,316,246 Shares (99.84543%)	755,162 Shares (0.13338%)	120,000 Shares (0.02119%)

Special Resolution		Number of Votes (%)		
		For	Against	Abstention
1.	To consider and approve the amendments to the Articles of Association	566,191,308 Shares (99.99998%)	100 Shares (0.00002%)	0 Share (0%)

*** *The percentage of voting Shares is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy.*

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

Luoyang, the PRC
8 June 2021

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

* *For identification purposes only*