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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 CONVENING OF THE PRESENTATION ON THE 2021 INTERIM RESULTS

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

IMPORTANT NOTICE:

- Time of the presentation: From 16:00–17:00 on Tuesday, 7 September 2021
- Venue of the presentation: Shanghai Stock Exchange Roadshow Centre on website of <http://roadshow.sseinfo.com>
- Form of the presentation: Online communication

I. TYPE OF THE PRESENTATION

The Company published the “2021 Interim Report of First Tractor” on China Securities Journal, Shanghai Securities News, the website of the Shanghai Stock Exchange on 26 August 2021. To enable investors to have a more comprehensive and in-depth understanding of the Company’s operating results for the first half of 2021, the Company will hold the presentation on the 2021 interim results by way of online communication.

II. TIME AND FORM OF THE PRESENTATION

Time of the presentation: From 16:00–17:00 on Tuesday, 7 September 2021.

Form of the presentation: Online communication with the investors via the Internet platform.

Venue of the presentation: Shanghai Stock Exchange Roadshow Centre on website of <http://roadshow.sseinfo.com>.

III. PARTICIPANTS

Mr. Liu Jiguo, the General Manager, Ms. Yu Lina, the Deputy General Manager and Secretary to the Board of Directors, and Mr. Su Ye, the Chief Financial Officer.

IV. METHODS FOR INVESTORS TO PARTICIPATE

- (I) Investors can login in the “Shanghai Stock Exchange Roadshow Centre” at <http://roadshow.sseinfo.com> to communicate with the Company from 16:00–17:00 on 7 September 2021.
- (II) Investors can raise matters of concern by fax, telephone, or e-mail before 17:00 on Monday, 6 September 2021. The Company will answer questions that generally concern the investors at the presentation on results.

V. CONTACT INFORMATION

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VI. OTHER MATTERS

After the presentation, investors can access the briefing and main contents of the presentation on results through the “Shanghai Stock Exchange Roadshow Centre” of the Shanghai Stock Exchange at <http://roadshow.sseinfo.com>.

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

Luoyang, the PRC
30 August 2021

As at the date of this announcement, the Board comprises Mr. Li Xiaoyu (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*