Disclaimer

Cash Dividend Announcement for Equity Issuer		
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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	Final Dividend for the Year Ended 31 December 2021	
Announcement date	29 March 2022	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2021	
Reporting period end for the dividend declared	31 December 2021	
Dividend declared	RMB 0.117 per share	
Date of shareholders' approval	To be announced	

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	To be announced	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced	
Book close period	To be announced	
Record date	To be announced	
Payment date	31 July 2022	
Share registrar and its address	Hong Kong Registrars Limited	
	Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East,	
	Wanchai	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	To be announced	

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: Li Xiaoyu (Chairman) and Liu Jiguo Non-executive directors: Li Hepeng, Xie Donggang and Zhou Honghai Independent non-executive directors :Yang Minli, Wang Yuru and Edmund Sit			