

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
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	13 May 2022
Status	Update to previous announcement
Reason for the update / change	Update the informations of exchange rate information relating to withholding tax, book close period, etc.
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	13 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.143815 per share
Exchange rate	RMB 1 : HKD 1.229193
Ex-dividend date	17 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 May 2022 16:00
Book close period	From 19 May 2022 to 25 May 2022
Record date	19 May 2022
Payment date	29 June 2022
Share registrar and its address	Hong Kong Registrars Limited
	Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wan chai Hong Kong

Information relating to withholding tax										
Details of withholding tax applied to the dividend declared	<p>Details of final dividend for the year ended 31 December 2021. For further details, please refer to the ANNOUNCEMENT IN RESPECT OF 2021 FINAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS of the Company dated 13 May 2022.</p> <p>In addition, The Company assumes no responsibility or liability whatsoever for confirming the identity of the shareholders of the Company and for any claims arising from any delay in or inaccurate determination of the identity of shareholders of the Company or any disputes over the withholding mechanism.</p>									
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Directors of the issuer

Executive directors: Liu Jiguo (Chairman)

Non-executive directors: Zhang Zhiyu, Fang Xianfa and Ma Zhihui

Independent non-executive directors :Edmund Sit, Wang Shumao and Xu Liyou