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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 RESIGNATION OF FINANCIAL CONTROLLER**

The board of directors (the “**Board**”) of First Tractor Company Limited\* (the “**Company**”) recently received the written resignation from Mr. Su Ye, in which Mr. Su Ye applied to resign as the Financial Controller of the Company due to job adjustment. The resignation took effect from the date of delivery of the letter to the Board. Upon his resignation, Mr. Su Ye will no longer hold any position in the Company.

The resignation of Mr. Su Ye as the Financial Controller will not affect the daily operation of the Company. The Company will appoint a new Financial Controller as soon as possible in accordance with relevant regulations.

During his tenure of service as the Financial Controller of the Company, Mr. Su Ye had always been diligent and committed to his work. The Board of the Company would like to express its sincere gratitude to Mr. Su Ye for his contribution during his term of office.

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

Luoyang, the PRC  
6 June 2022

*As at the date of this announcement, the Board comprises Mr. Liu Jiguo (Chairman) as executive Director; Mr. Zhang Zhiyu, Mr. Fang Xianfa and Mr. Ma Zhihui as non-executive Directors; and Mr. Edmund Sit, Mr. Wang Shumao and Mr. Xu Liyou as independent non-executive Directors.*

\* *For identification purposes only*