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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 2022 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, 6 September 2022
- Venue of the presentation: Shanghai Stock Exchange Roadshow Centre (website: <http://roadshow.sseinfo.com/>)
- Form of the presentation: Shanghai Stock Exchange Roadshow Centre online communication
- Investors can login in the homepage of the Shanghai Stock Exchange Roadshow Centre website and click on the “Pre-Request for Questions (提問預徵集)” column or raise questions via Company e-mail at msc0038@ytogroup.com or company fax 0379-64967438 before 16:00 on Tuesday, 30 August 2022 to Monday, 5 September 2022. The Company will answer questions that generally concern the investors at the presentation.

The Company published the “2022 Interim Report” on the website of The Stock Exchange of Hong Kong Limited on 25 August 2022 and China Securities Journal, Shanghai Securities News and the website of the Shanghai Stock Exchange on 26 August 2022. To enable investors to have a more comprehensive and in-depth understanding of the Company’s 2022 interim operating results, the Company plans to hold the presentation on the 2022 interim results from 16:00-17:00 on Tuesday, 6 September 2022 to answer questions that concern the investors.

I. TYPE OF THE PRESENTATION

The presentation on results will be held by way of online communication, and the Company will interact and communicate with investors on the details of its operating results and financial indicators for the 2022 interim operating results, and answer questions that generally concern the investors within the scope permitted by the information disclosure.

II. TIME AND VENUE OF THE PRESENTATION

- (I) Time of the presentation: From 16:00–17:00 on Tuesday, 6 September 2022
- (II) Venue of the presentation: Shanghai Stock Exchange Roadshow Centre (website: <http://roadshow.sseinfo.com/>)
- (III) Form of the presentation: Shanghai Stock Exchange Roadshow Centre online communication

III. PARTICIPANTS

Mr. Liu Jiguo, the chairman and general manager of the Company, Mr. Edmund Sit, the independent non-executive Director, and Ms. Yu Lina, the Deputy General Manager and Secretary to the Board.

IV. METHODS FOR INVESTORS TO PARTICIPATE

- (I) Investors can login in the Shanghai Stock Exchange Roadshow Centre at <http://roadshow.sseinfo.com/> from 16:00-17:00 on Tuesday, 6 September 2022 to participate in this presentation on results, and the Company will promptly answer questions from investors.

- (II) Investors can login in the homepage of the Shanghai Stock Exchange Roadshow Centre website before 16:00 on Tuesday, 30 August 2022 to Monday, 5 September 2022 and click on the “Pre-Request for Questions (提問預徵集)” column (<http://roadshow.sseinfo.com/questionCollection.do>), select this event or raise questions to the Company via Company e-mail at msc0038@ytogroup.com or Company’s fax 0379-64967438, and the Company will answer questions that generally concern the investors at the presentation.

V. CONTACT PERSON AND DETAILS

Contact Person: Lang Ning (郎寧)

Telephone: 0379-64967038

Fax: 0379-64967438

Email: msc0038@ytogroup.com

VI. OTHER MATTERS

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

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

Luoyang, the PRC
30 August 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*