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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)

POLL VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 MARCH 2023

The board (the “**Board**”) of directors (“**Directors**”) of First Tractor Company Limited* (the “**Company**”) confirms that there are no false representations, misleading statements or material omissions in this announcement, and individually and collectively accept the responsibility for the truthfulness, accuracy and completeness of the contents contained herein.

Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Notice of 2023 First Extraordinary General Meeting (the “**EGM**” or “**Extraordinary General Meeting**”) dated 3 March 2023 (the “**Notice of EGM**”).

CONVENING AND ATTENDANCE OF THE EGM

The EGM was held at No.154 Jianshe Road, Luoyang, Henan Province, the PRC, on Friday, 24 March 2023. The proposed resolution set out in the Notice of EGM were duly passed by way of poll at the EGM.

The total number of issued Shares, A Shares and H Shares entitling the holders to attend and vote on resolution at the EGM are as follows:

(1) The number of Shareholders attending in person or by proxy 11

Including: the number of A shareholders 10
 the number of holders of foreign shares listed overseas 1
 (H Shares)

(2) The total number of Shares carrying voting rights held by Shareholders attending the EGM (Shares) 613,051,290

Including: the total number of A Shares 563,457,160
 the total number of H Shares 49,594,130

(3) The number of Shares carrying voting rights held by Shareholders attending the EGM as a percentage of the total number of Shares of the Company carrying voting rights (%) 54.56

Including: the number of A Shares as a percentage of the total number of Shares (%) 50.15
 the number of H Shares as a percentage of the total number of Shares (%) 4.41

As at the date of the EGM, the Company had in issue 1,123,645,275 Shares, divided into 731,705,275 A Shares and 391,940,000 H Shares. There were no Shares entitling the holders thereof to attend and abstain from voting in favour or abstain from voting at the EGM, and no Shareholders have stated their intention in the Circular to vote against the resolution or to abstain from voting at the EGM.

The EGM was convened by the Board of the Company. A combination of live voting and online voting procedures was adopted for the EGM, which is in compliance with the requirements of the Company Law of the PRC, the articles of association of the Company, the Listing Rules of The Stock Exchange of Hong Kong Limited and the Shanghai Listing Rules. Mr. Liu Jiguo, the chairman of the Board, chaired the EGM.

Save for Zhang Bin, being a Director, and Gu Aiqin, Li Peng and Yang Kun, being the supervisors of the Company, all Directors and all supervisors of the Company and the secretary of the Board attended the EGM in person or by electronic means.

ShineWing Certified Public Accountants (Special General Partnership) 信永中和會計師事務所(特殊普通合夥), certified public accountants in the PRC, was the scrutineer for the vote-taking at the EGM. The shareholder representative of the Company, the Company's PRC lawyer from Zhong Lun Law Firm, and a supervisor of the Company were appointed as the counters and scrutineers for the vote-taking at the EGM.

POLL RESULTS OF THE EGM

1. The resolution regarding the purchase of financial products with internal idle funds of the Company for 2023

Shareholder category	For		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	563,410,660	91.9027	4,800	0.0008	41,700	0.0068
H Share	49,136,130	8.0150	0	0	458,000	0.0747
Total:	612,546,790	99.9177	4,800	0.0008	499,700	0.0815

INFORMATION REGARDING VOTING ON THE RESOLUTIONS

The resolution of the EGM is ordinary resolution and was approved by votes representing more than half of the voting rights held by Shareholders (and their authorised proxies) with voting rights who attended the EGM.

WITNESS BY LAWYERS

Mr. Liu Chuanpeng and Mr. Yan Ajun from Zhong Lun Law Firm issued a legal opinion (the “**Legal Opinion**”) confirming the eligibility of the convenor of the EGM and the eligibility of the Shareholders (or their proxies) attending the EGM. It is also confirmed that the convening of and the procedures for holding the EGM, the voting procedures at the EGM were in compliance with the requirements of relevant laws and the Articles of Association of the Company.

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

Luoyang, the PRC
24 March 2023

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. Zhang Bin as non-executive Directors; and Mr. Edmund Sit, Mr. Wang Shumao and Mr. Xu Liyou as independent non-executive Directors.

* *For identification purposes only*