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<b>Cash Dividend Announcement for Equity Issuer</b>	
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)	
Title of announcement	NOTICE OF 2022 ANNUAL GENERAL MEETING
Announcement date	20 April 2023
Status	Update to previous announcement
Reason for the update / change	Update the information regarding the latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, the book close period and the record date
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.2257 per share
Date of shareholders' approval	06 June 2023
<b>Information relating to Hong Kong share register</b>	
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	09 June 2023 16:00
Book close period	From 12 June 2023 to 15 June 2023
Record date	15 June 2023
Payment date	31 July 2023
Share registrar and its address	Hong Kong Registrars Limited
	Shops 1712-1716, 17th Floor
	Hopewell Centre, 183 Queen's Road East
	Wan Chai, Hong Kong
	Hong Kong

Information relating to withholding tax			
Details of withholding tax applied to the dividend declared			
	<b>Type of shareholders</b>	<b>Tax rate</b>	<b>Other relevant information (if any)</b>
	Enterprise - non-resident i.e. registered address outside PRC	10%	Any H shares registered in the name of non-individual shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations, will be treated as being held by non-resident enterprise shareholders, thus, the Company will distribute the dividend to such non-individual shareholders after withholding the 10% corporate income tax.
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: Liu Jiguo (Chairman) Non-executive directors: Zhang Zhiyu, Fang Xianfa and Zhang Bin Independent non-executive directors :Edmund Sit, Wang Shumao and Xu Liyou			