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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of First Tractor Company Limited* (the “**Company**”) announces that, from 15 May 2023, the address of the principal place of business of the Company in Hong Kong will be changed to Room 1502, World-Wide House, 19 Des Voeux Road Central, Hong Kong.

The telephone and fax number and website address of the Company will remain unchanged.

By Order of the Board

FIRST TRACTOR COMPANY LIMITED*

YU Lina

Company Secretary

Luoyang, the PRC

12 May 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 the non-executive Directors; and Mr. Edmund Sit, Mr. Wang Shumao and Mr. Xu Liyou as the independent non-executive Directors.

* *For identification purposes only*