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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 ATTENDANCE AT THE EVENT ON THE 2023 ONLINE INVESTORS COLLECTIVE RECEPTION DAY FOR HENAN LISTED COMPANIES**

The board of directors of the Company and all directors warrant that there are no false representations or misleading statements contained in, or material omissions from, this announcement, and accept several and joint responsibility for the truthfulness, accuracy and completeness of the contents herein.

Important notice:

- Time of the presentation: from 16:00-17:20 on Thursday, 18 May 2023
- Venue of the presentation: Panorama • Global Roadshow (Website:<http://rs.p5w.net>)
- Form of the presentation: Online Remote Interaction

### **I. TYPE OF THE EVENT**

First Tractor Company Limited\* (the “**Company**”) has disclosed the “2022 Annual Report” and “2023 First Quarter Report” on 20 April 2023 and 28 April 2023, respectively. In order to further strengthen the interactive communication with investors, the Company will attend the Event on the 2023 Online Investors Collective Reception Day for Henan Listed Companies themed “Delivering Values through Sincere Communication (真誠溝通 傳遞價值)” to be hosted by Henan Regulatory Bureau of the China Securities Regulatory Commission and the Henan Association for Public Companies on the Quanjing website.

## **II. TIME AND VENUE OF THE PRESENTATION**

- (I) Time of the presentation: from 16:00-17:20 on Thursday, 18 May 2023
- (II) Venue of the presentation: Panorama • Global Roadshow (Website:<http://rs.p5w.net>)
- (III) Form of the presentation: Online Remote Interaction

## **III. PARTICIPANT**

Mr. Kang Zhifeng, the Chief Financial Officer.

## **IV. METHODS FOR INVESTORS TO PARTICIPATE**

- (I) Investors can participate in the interaction and communication with the Company by directly logging in the interactive platform of “Panorama • Global Roadshow” to attend the event online.
- (II) Investors are advised to submit the issues which are of their concern before 16:00 on Wednesday, 17 May 2023 by telephone or email. The Company will answer questions that arouse concerns of investors generally through online communication.

## V. CONTACT AND CONSULTATION METHOD

Contact Person: Zhang Shuang  
Telephone: 0379-64967038  
Email: msc0038@ytogroup.com

Investors are welcome to actively participate.

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*