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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 ANNUAL GENERAL MEETING HELD ON 6 JUNE 2023

The board (the “**Board**”) of directors (the “**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, capitalized terms used herein shall have the same meanings as those defined in the Notice (the “**Notice**”) of 2022 Annual General Meeting of the Company (the “**AGM**”) dated 6 June 2023.

CONVENING AND ATTENDANCE OF THE AGM

The AGM was held at No. 154 Jianshe Road, Luoyang, Henan Province, the PRC, on Tuesday, 6 June 2023. All the proposed resolutions set out in the Notice were duly passed by way of poll at the AGM.

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

(1) Number of Shareholders attending in person or by proxy		12
Of which:	Number of A Shareholders	10
	Number of holders of foreign shares listed overseas (H Shares)	2
(2) Total number of shares carrying voting rights held by Shareholders attending the AGM (Shares)		609,624,311
Of which:	Total number of shares held by A Shareholders	556,381,232
	Total number of shares held by holders of foreign shares listed overseas (H Shares)	53,243,079
(3) Shares carrying voting rights held by Shareholders attending the AGM as a percentage of the total number of shares of the Company carrying voting rights (%)		54.254
Of which:	Percentage of shares held by A Shareholders to the total number of shares (%)	49.516
	Percentage of shares held by holders of foreign shares listed overseas to the total number of shares (%)	4.738

As at the date of the AGM, 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 AGM, and no Shareholders have stated their intention to vote against the resolutions or to abstain from voting at the AGM.

The AGM was convened by the Board of the Company. Mr. Liu Jiguo, the Chairman of the Board, acted as the chairman of and presided over the AGM. A combination of live voting and online voting procedures was adopted for the AGM, which is in compliance with the requirements of the Company Law of the PRC, the Articles of Association and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

All Directors, all supervisors and secretary to the Board of the Company attended the AGM either in person or by electronic means, except Zhang Bin (a Director) and Gu Aiqin (a supervisor).

ShineWing Certified Public Accountants (Special General Partnership), certified public accountants in the PRC, was the scrutineer for the vote-taking at the AGM. The shareholder representative of the Company, Zhong Lun Law Firm, the Company's PRC lawyer, and a supervisor of the Company were appointed as the counters and scrutineers for the vote-taking at the AGM.

POLL RESULTS OF THE AGM

1. The report of the Board of Directors of the Company for the year 2022

Shareholder category	For		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	556,337,332	91.259	0	0	43,900	0.007
H Share	49,951,681	8.194	0	0	3,291,398	0.540
Total:	606,289,013	99.453	0	0	3,335,298	0.547

2. The work report of the Supervisory Committee of the Company for the year 2022

Shareholder category	For		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	556,337,332	91.259	0	0	43,900	0.007
H Share	49,951,681	8.194	0	0	3,291,398	0.540
Total:	606,289,013	99.453	0	0	3,335,298	0.547

3. The audited financial report of the Company for the year 2022

Shareholder category	For		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	556,337,332	91.259	0	0	43,900	0.007
H Share	49,951,681	8.194	0	0	3,291,398	0.540
Total:	606,289,013	99.453	0	0	3,335,298	0.547

4. The profit distribution plan of the Company for the year 2022: Based on the existing total share capital of 1,123,645,275 shares of the Company, a cash dividend for the year 2022 will be distributed to all shareholders, and a cash dividend of RMB0.2257 per share (tax included) is proposed to be distributed

Shareholder category	For		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	556,337,332	91.259	0	0	43,900	0.007
H Share	52,771,079	8.657	0	0	472,000	0.077
Total:	609,108,411	99.916	0	0	515,900	0.084

5. To re-appoint ShineWing Certified Public Accountants (Special General Partnership) as the Company's financial auditor and the internal control auditor for the year 2023, and to authorize the Board of Directors to decide its remuneration

Shareholder category	For		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	556,337,332	91.259	0	0	43,900	0.007
H Share	52,639,079	8.635	132,000	0.022	472,000	0.077
Total:	608,976,411	99.894	132,000	0.022	515,900	0.084

INFORMATION REGARDING VOTING ON THE RESOLUTIONS

All resolutions of the AGM are ordinary resolutions and were approved by votes representing more than half of the voting rights held by Shareholders (and their authorized proxies) with voting rights who attended the AGM.

WITNESS BY LAWYERS

Mr. Yan Ajun and Mr. Tan Zhongyi from Zhong Lun Law Firm issued a legal opinion (the “**Legal Opinion**”) confirming the eligibility of the convenor of the AGM and the eligibility of the Shareholders (or their proxies) attending the AGM. It is also confirmed that the convening of and the procedures for holding the AGM, the voting procedures at the AGM 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
6 June 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*