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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 BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of First Tractor Company Limited\* (the “**Company**”) hereby announces that the 2024 first extraordinary general meeting of the Company (the “**EGM**”) will be held on at 2:30 p.m. on 2 August 2024, Friday, at No. 154 Jianshe Road, Luoyang, Henan Province, the People’s Republic of China (the “**PRC**”).

For the purpose of determining the entitlement of shareholders of the Company (the “**Shareholders**”) to attend the EGM, the register of members of the Company will be closed from 30 July 2024, Tuesday (inclusive) to 2 August 2024, Friday (inclusive). To attend the EGM, the Shareholders shall, before 4:00 p.m. on 29 July 2024, Monday, submit the share transfer documents and the relevant share certificates to the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for holders of H shares, or to the Company’s registered office at No. 154 Jianshe Road, Luoyang, Henan Province, the PRC for holders of domestic shares.

The Company will despatch the circular and notice of the EGM, as well as the related proxy form to the Shareholders in due course.

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

Luoyang, the PRC  
12 July 2024

*As at the date of this announcement, the Board comprises Mr. Wei Tao as executive Director; Mr. Fang Xianfa as non-executive Director; and Mr. Edmund Sit, Mr. Wang Shumao and Mr. Xu Liyou as independent nonexecutive Directors.*

*\* For identification purposes only*