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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 SHARE REGISTRAR AND TRANSFER OFFICE OF H SHARES

The board of directors (the "**Board**") of First Tractor Company Limited* (the "**Company**") hereby announces that with effect from 1 September 2025, the share registrar and transfer office of H shares of the Company will be changed to:

Computershare Hong Kong Investor Services Limited ("**Computershare**")
Shops 1712-1716,
17th Floor, Hopewell Centre,
183 Queen's Road East,
Wan Chai,
Hong Kong

Telephone No.: (852) 2862 8555
Fax No.: (852) 2865 0990

Applications for registration of transfer of shares of the Company should be lodged with Computershare with effect from 1 September 2025.

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

Luoyang, the PRC
15 August 2025

As at the date of this announcement, the Board comprises Mr. Zhao Weilin (Chairman) and Mr. Wei Tao as executive Directors; Mr. Fang Xianfa, Mr. Yang Jianhui and Mr. Miao Yu as non-executive Directors; and Mr. Wang Shumao, Mr. Xu Liyou and Ms. Wong Yee Man as independent non-executive Directors.

* *For identification purposes only*