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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 CONVENING OF THE PRESENTATION ON THE 2025 INTERIM RESULTS

The board of directors (the "**Directors**") and all Directors of First Tractor Company Limited* (the "**Company**") hereby warrant that there are no false information, misleading statements or material omissions in this announcement, and accept several and joint responsibilities for the truthfulness, accuracy and completeness of its contents.

IMPORTANT NOTICE:

- Time of the presentation: From 16:00-17:00 on Thursday, 18 September 2025

- Venue of the presentation: Shanghai Stock Exchange SSE Roadshow Centre (website: https://roadshow.sseinfo.com/)

- Form of the presentation: self-recording and online communication

- Investors can login in the homepage of the Shanghai Stock Exchange Roadshow Centre website and click on the "Collection for Questions (提問預徵集)" column to ask questions or send your questions to the email address of the Company at msc0038@ytogroup.com from Thursday, 11 September 2025 to Wednesday, 17 September 2025 (before 16:00). The Company will answer the generally concerned questions of investors on questions at the presentation.

I. TYPE OF THE PRESENTATION

The Company has published the "2025 Interim Report" on China Securities Journal, Shanghai Securities News and the website of the Shanghai Stock Exchange on 29 August 2025. To enable investors to have a more comprehensive and in-depth understanding of the Company's 2025 interim operating results, the Company plans to hold the presentation on the 2025 interim results from 16:00-17:00 on Thursday, 18 September 2025, the presentation for investors will be held in combination of self-recording and online communication. The Company will answer the generally concerned questions of investors subject to the information disclosure requirements.

II. TIME AND VENUE OF THE PRESENTATION

(I) Time of the presentation: From 16:00-17:00 on Thursday, 18 September 2025

(II) Venue of the presentation: Shanghai Stock Exchange SSE Roadshow Centre (website: http://roadshow.sseinfo.com/)

(III) Form of the presentation: self-recording and online communication

III. PARTICIPANTS

Mr. Zhao Weilin, the Chairman of the Company, Ms. Wong Yee Man, the independent non-executive Director, Ms. Yu Lina, the Deputy General Manager and Secretary to the Board of Directors, and Mr. Liu Bin, the Chief Financial Officer.

IV. METHODS FOR INVESTORS TO PARTICIPATE

(I) Investors can login in the SSE Roadshow Centre at http://roadshow.sseinfo.com/ from 16:00-17:00 on Thursday, 18 September 2025 to participate in the presentation online, and the Company will promptly answer questions from investors.

(II) Investors can login in the homepage of the SSE Roadshow Centre website from Thursday, 11 September 2025 to Wednesday, 17 September 2025 (before 16:00) and click on the "Collection for Questions (提問預徵集)" column (website: https://roadshow.sseinfo.com/questionCollection.do), and select this event to ask questions or send your questions to the email address of the Company at msc0038@ytogroup.com. The Company will answer the generally concerned questions of investors on questions at the presentation

V. CONTACT AND CONSULTATION METHOD

Contact Person: Zhang Shuang
Telephone: (86) 0379-64967038
Email: msc0038@ytogroup.com

VI. OTHER MATTERS

After the presentation, investors can access the briefing and main contents of the presentation through the SSE Roadshow Centre at http://roadshow.sseinfo.com.

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

Luoyang, the PRC
10 September 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*