Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 ANNUAL RESULTS AND 2026 FIRST QUARTERLY RESULTS

The board (the "**Board**") of directors (the "**Directors**") and all Directors of First Tractor Company Limited* (the "**Company**") hereby warrant that the content of this announcement does not contain false information, misleading statements or material omissions, and accept several and joint responsibilities for the truthfulness, accuracy and completeness of its contents.

IMPORTANT NOTICE:

- Time of the presentation: 09:30 to 10:30 on Tuesday, 12 May 2026

- Venue of the presentation: Shanghai Stock Exchange ("**SSE**") Roadshow Centre (https://roadshow.sseinfo.com/), VALUEONLINE (www.ir-online.cn)

- Form of the presentation: live video streaming on VALUEONLINE, video rebroadcast and online text interaction on the SSE Roadshow Center

- Investors may login in the homepage of the SSE Roadshow Centre website from Wednesday, 6 May 2026 to Monday 11 May 2026 (before 16:00), click on the "Collection for Pre-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. The Company will answer the commonly concerned questions of investors at the presentation.

I. TYPE OF THE PRESENTATION

First Tractor Company Limited* (the "**Company**") has published the "2025 Annual Report" and "2026 First Quarterly Report" on China Securities Journal, Shanghai Securities News and the website of the Shanghai Stock Exchange on 27 March 2026 and 29 April 2026. To enable investors to have a more comprehensive and in-depth understanding of the Company's operating results and financial condition for 2025 and first quarter of 2026, the Company plans to hold the presentation on the 2025 annual results and 2026 first quarterly results from 09:30 to 10:30 on Tuesday, 12 May 2026. The Company will answer questions that are of common concern to investors subject to the information disclosure requirements.

II. TIME AND VENUE OF THE PRESENTATION

(I) Time of the presentation: from 09:30 to 10:30 on Tuesday, 12 May 2026

(II) Venue of the presentation:
SSE Roadshow Centre (https://roadshow.sseinfo.com/), VALUEONLINE (www.ir-online.cn)

(III) Form of the presentation: live video streaming on VALUEONLINE, video rebroadcast and online text interaction on the SSE Roadshow Center

III. ATTENDEES

Mr. Zhao Weilin, the Chairman of the Company, Mr. Wang Shumao, the independent non-executive Director, and Mr. Liu Bin, the Chief Financial Officer and Secretary to the Board of Directors (in the event of special circumstances, the attendees may be subject to change).

IV. METHODS OF PARTICIPATION FOR INVESTORS

(I) Method of participation for VALUEONLINE platform

Investors may register from 09:30 to 10:30 on Tuesday, 12 May 2026 via the website https://eseb.cn/1xv6CpnkaQg or by scanning the QR code below to watch the presentation.

(II) Method of participation for SSE Roadshow Centre

Investors may login in the SSE Roadshow Centre at https://roadshow.sseinfo.com/ from 09:30 to 10:30 on Tuesday, 12 May 2026 to participate in the presentation online, and the Company will promptly answer questions from investors.

(III) Investors may login in the homepage of the SSE Roadshow Centre website from Wednesday, 6 May 2026 to Monday 11 May 2026 (before 16:00), click on the "Collection for Pre-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 in accordance with the event schedule. The Company will answer the commonly concerned questions of investors at the presentation.

V. CONTACT AND CONTACT METHOD

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

VI. OTHER MATTERS

After the conclusion of the presentation, investors can access the briefing and main contents of the presentation through the SSE Roadshow Centre at https://roadshow.sseinfo.com and VALUEONLINE at www.ir-online.cn.

By order of the Board
FIRST TRACTOR COMPANY LIMITED*
LIU Bin
Joint Company Secretary

Luoyang, the PRC
30 April 2026

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. Sun Feng as non-executive Directors; and Mr. Wang Shumao, Mr. Xu Liyou and Ms. Wong Yee Man as independent non-executive Directors; and Mr. Li Peng as employee representative Director.

* *For identification purposes only*