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Cash Dividend Announcement for Equity Issuer

Issuer name	First Tractor Company Limited
Stock code	00038
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2025 (Updated)
Announcement date	11 May 2026
Status	Update to previous announcement
Reason for the update / change	Update of date of shareholders' approval, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period and record date

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.19746 per share
Date of shareholders' approval	02 June 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	04 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 June 2026 16:00
Book close period	From 08 June 2026 to 11 June 2026
Record date	11 June 2026
Payment date	To be announced
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17/F Hopewell Centre 183 Queen`s Road East

	Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	