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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: 00038)

**POLL RESULTS OF
2026 FIRST EXTRAORDINARY GENERAL MEETING;
AND
CLASS MEETINGS HELD ON 4 AUGUST 2026**

The Board hereby announces that the resolution proposed at the EGM, the Class Meeting for Holders of A Shares, and the Class Meeting for Holders of H Shares, held on Tuesday, 4 August 2026 at No. 154 Jianshe Road, Luoyang, Henan Province, the PRC, was duly passed by way of poll.

The board (the “**Board**”) of directors (the “**Director(s)**”) of First Tractor Company Limited* (the “**Company**”) confirms that there are no false representations, misleading statements or material omissions in this announcement, and, individually and collectively, accepts responsibility for the truthfulness, accuracy and completeness of the contents contained herein.

Reference is made to the circular of the Company (the “**Circular**”) incorporating, amongst others, the notice of the EGM (the “**EGM Notice**”), and the notice of the Class Meeting for Holders of H Shares (the “**H Class Meeting Notice**”), dated 15 July 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CONVENING AND ATTENDANCE OF THE EGM

The 2026 first extraordinary general meeting (the “EGM”), the 2026 first class meeting for holders of A Shares (the “Class Meeting for Holders of A Shares”), and the 2026 first class meeting for holders of H Shares (the “Class Meeting for Holders of H Shares”, and together with the Class Meeting for Holders of A Shares, collectively referred to as the “Class Meetings”) of the Company were held on Tuesday, 4 August 2026 at No. 154 Jianshe Road, Luoyang, Henan Province, the PRC. The proposed resolution set out in the EGM Notice was duly passed by way of poll at the EGM.

The total number of issued A Shares and H Shares represented by the Shareholders or their proxies who attended and voted on the resolution at the EGM is as follows:

(1) Number of Shareholders attending in person or by proxy	326
Of which:	
Number of A Shareholders	325
Number of holders of foreign shares listed overseas (H Shares)	1
(2) Total number of shares carrying voting rights held by Shareholders attending the EGM (Shares)	644,943,232
Of which:	
Total number of shares held by A Shareholders	564,510,234
Total number of shares held by holders of foreign shares listed overseas (H Shares)	80,432,998
(3) Shares carrying voting rights held by Shareholders attending the EGM as a percentage of the total number of shares of the Company carrying voting rights (%)	57.40
Of which:	
Percentage of shares held by A Shareholders to the total number of shares (%)	50.24
Percentage of shares held by holders of foreign shares listed overseas to the total number of shares (%)	7.16

As at the record date of the EGM (i.e. 4 August 2026), the Company (i) did not hold any treasury shares (including any treasury shares held or deposited under the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited); and (ii) had no repurchased shares pending cancellation. Accordingly, the Company confirms that it did not exercise any voting rights in respect of any treasury shares and/or repurchased shares pending cancellation at the EGM.

As at the record date of the EGM, the Company had a total of 1,123,645,275 Shares in issue (comprising 731,705,275 A Shares and 391,940,000 H Shares), representing the total number of Shares entitling the Shareholders to attend and vote for or against, or to abstain from voting on, the resolution proposed at the EGM. To the best of the Directors' knowledge, information and belief, there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution or to abstain from voting at the EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholders had stated their intention in the Circular to vote against the resolution or to abstain from voting at the EGM.

The EGM was convened by the Board and chaired by Mr. Zhao Weilin ("**Mr. Zhao**"), the chairman of the Board. A combination of live voting and online voting procedures was adopted for the EGM, which is in compliance with the requirements of the Company Law of the PRC, the Articles of Association and the Listing Rules.

All Directors and secretary to the Board attended the EGM either in person or by electronic means, except for Mr. Li Peng ("**Mr. Li**").

ShineWing Certified Public Accountants LLP (Special General Partnership), certified public accountants in the PRC, was the scrutineer for the vote-taking at the EGM. The Shareholder representative of the Company, Zhong Lun Law Firm, the Company's PRC lawyer, was appointed as the counters and scrutineers for the vote-taking at the EGM.

POLL RESULTS OF THE EGM

The poll results of the EGM are as follows:

1. To consider and approve the granting of a general mandate to the Board to repurchase the H Shares of the Company.

Shareholder category	For		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	563,980,334	87.447	433,400	0.067	96,500	0.015
H Share	80,425,042	12.470	7,956	0.001	0	0.000
Total:	644,405,376	99.917	441,356	0.068	96,500	0.015

The resolution proposed at the EGM was special resolution and was duly passed by votes representing more than two-thirds of the voting rights held by Shareholders (and their authorised proxies) with voting rights who attended the EGM.

POLL RESULTS OF THE CLASS MEETING FOR HOLDERS OF A SHARES

As at the record date of the Class Meeting for Holders of A Shares (i.e. 24 July 2026), the Company (i) did not hold any treasury shares; and (ii) had no repurchased shares pending cancellation. Accordingly, the Company confirms that it did not exercise any voting rights in respect of any treasury shares and/or repurchased shares pending cancellation at the Class Meeting for Holders of A Shares.

As at the record date of the Class Meeting for Holders of A Shares, the Company had a total of 731,705,275 A Shares in issue, representing the total number of Shares entitling the A Shareholders to attend and vote for or against, or to abstain from voting on, the resolution proposed at the Class Meeting for Holders of A Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution or to abstain from voting altogether at the Class Meeting for Holders of A Shares. In addition, no A Shareholders had stated in the Circular their intention to vote against any resolution or to abstain from voting at the Class Meeting for Holders of A Shares.

A total of 325 A Shareholders and their proxies, holding an aggregate of 564,510,234 A Shares with voting rights, attended the Class Meeting for Holders of A Shares, representing approximately 77.15% of the total A Shares with voting rights.

The Class Meeting for Holders of A Shares was convened by the Board and chaired by Mr. Zhao. A combination of live voting and online voting procedures was adopted for the Class Meeting for Holders of A Shares, which is in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

All Directors and secretary to the Board attended the Class Meeting for Holders of A Shares either in person or by electronic means, except for Mr. Li.

ShineWing Certified Public Accountants LLP (Special General Partnership), certified public accountants in the PRC, was the scrutineer for the vote-taking at the Class Meeting for Holders of A Shares. The Shareholder representative of the Company, Zhong Lun Law Firm, the Company's PRC lawyer was appointed as the counters and scrutineers for the vote-taking at the Class Meeting for Holders of A Shares.

The resolution proposed at the Class Meeting for Holders of A Shares, as set out in the notice of the meeting, was duly passed by way of poll. The poll results are set out below:

1. To consider and approve the granting of a general mandate to the Board to repurchase the H Shares of the Company.

Shareholder category	For		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	563,980,334	99.906	433,400	0.077	96,500	0.017

The resolution proposed at the Class Meeting for Holders of A Shares was approved by votes representing more than two-thirds of the voting rights held by A Shareholders (and their authorised proxies) with voting rights who attended the meeting.

POLL RESULTS OF THE CLASS MEETING FOR HOLDERS OF H SHARES

As at the record date of the Class Meeting for Holders of H Shares (i.e. 4 August 2026), the Company (i) did not hold any treasury shares (including any treasury shares held or deposited under the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited); and (ii) had no repurchased shares pending cancellation. Accordingly, the Company confirms that it did not exercise any voting rights in respect of any treasury shares and/or repurchased shares pending cancellation at the Class Meeting for Holders of H Shares.

As at the record date of the Class Meeting for Holders of H Shares, the Company had a total of 391,940,000 H Shares in issue, representing the total number of Shares entitling the H Shareholders to attend and vote for or against, or to abstain from voting on, the resolution proposed at the Class Meeting for Holders of H Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution or to abstain from voting altogether at the Class Meeting for Holders of H Shares. In addition, no H Shareholders had stated in the Circular their intention to vote against any resolution or to abstain from voting at the Class Meeting for Holders of H Shares.

A total of 1 H Shareholder and his/her proxies, holding an aggregate of 80,432,993 H Shares with voting rights, attended the Class Meeting for Holders of H Shares, representing approximately 20.52% of the total H Shares with voting rights.

The Class Meeting for Holders of H Shares was convened by the Board and chaired by Mr. Zhao.

All Directors and secretary to the Board attended the Class Meeting for Holders of H Shares either in person or by electronic means, except for Mr. Li.

ShineWing Certified Public Accountants LLP (Special General Partnership), certified public accountants in the PRC, was the scrutineer for the vote-taking at the Class Meeting for Holders of H Shares. The Shareholder representative of the Company, Zhong Lun Law Firm, the Company's PRC lawyer was appointed as the counters and scrutineers for the vote-taking at the Class Meeting for Holders of H Shares.

The resolution proposed at the Class Meeting for Holders of H Shares, as set out in the H Class Meeting Notice, was duly passed by way of poll. The poll results are set out below:

1. To consider and approve the granting of a general mandate to the Board to repurchase the H Shares of the Company.

Shareholder category	For		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
H Share	80,425,037	99.99	0	0.00	7,956	0.01

The resolution proposed at the Class Meeting for Holders of H Shares was approved by votes representing more than two-thirds of the voting rights held by H Shareholders (and their authorised proxies) with voting rights who attended the meeting.

WITNESS BY LAWYERS

Mr. Shen Xu and Mr. Li Zongxuan from Zhong Lun Law Firm issued a legal opinion confirming the eligibility of the convenor of the EGM, the Class Meeting for Holders of A Shares and the Class Meeting for Holders of H Shares and the eligibility of the Shareholders (or their proxies) attending each of the EGM, the Class Meeting for Holders of A Shares and the Class Meeting for Holders of H Shares. It is also confirmed that the convening of and the procedures for holding the EGM, the Class Meeting for Holders of A Shares and the Class Meeting for Holders of H Shares, the voting procedures at the EGM, the Class Meeting for Holders of A Shares and the Class Meeting for Holders of H Shares were in compliance with the requirements of relevant laws and the Articles of Association.

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

Luoyang, the PRC
4 August 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; 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