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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)

DATE OF MEETING OF THE BOARD OF DIRECTORS

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of First Tractor Company Limited* (the “**Company**”) announces that a meeting of the Board will be held on 25 August 2026 for the purposes of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 for publication and the recommendation of interim dividend, and transacting any other business.

By Order of the Board

FIRST TRACTOR COMPANY LIMITED*

Liu Bin

Joint Company Secretary

Luoyang, the PRC

13 August 2026

As at the date of this announcement, members of 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