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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)

ANNOUNCEMENT ON CONVENING OF THE PRESENTATION ON THE 2026 INTERIM RESULTS

The board (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 Wednesday, 9 September 2026
- Venue of the presentation: Shanghai Stock Exchange SSE Roadshow Centre (website: <https://roadshow.sseinfo.com/>)
- Form of the presentation: Live video streaming on SSE Roadshow Center and online communication
- Investors may login in the homepage of the SSE Roadshow Centre website from Wednesday, 2 September 2026 to Tuesday, 8 September 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.

The Company published the Company's 2026 interim results announcement on 25 August 2026. To enable investors to have a more comprehensive and in-depth understanding of the Company's 2026 interim operating results and financial condition, the Company plans to hold the presentation on the 2026 interim results from 16:00-17:00 on Wednesday, 9 September 2026 to address concerning questions of investors.

I. TYPE OF THE PRESENTATION

This presentation for investors will be convened in combination with live video streaming and online communication. The company will engage in interaction and communication with investors regarding the specific details of the 2026 interim operating results and financial indicators, and answer the commonly concerning 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 Wednesday, 9 September 2026
- (II) Venue of the presentation: Shanghai Stock Exchange SSE Roadshow Centre (website: <https://roadshow.sseinfo.com/>)
- (III) Form of the presentation: live video streaming on SSE Roadshow Center and online communication

III. ATTENDEES

Mr. Zhao Weilin, the Chairman of the Company, Mr. Xu Liyou, the independent non-executive Director, and Mr. Liu Bin, the Chief Financial Officer and Secretary to the Board of Directors.

IV. METHODS OF PARTICIPATION FOR INVESTORS

- (I) Investors may login in the SSE Roadshow Centre at <https://roadshow.sseinfo.com/> from 16:00-17:00 on Wednesday, 9 September 2026 to participate in the presentation online, and the Company will promptly answer questions from investors.

- (II) Investors may login in the homepage of the SSE Roadshow Centre website from Wednesday, 2 September 2026 to Tuesday, 8 September 2026 (before 16:00) and click on the “Collection for Questions (提問預徵集)” column (website: <https://roadshow.sseinfo.com/preCallQa>), and select this event base on the event schedule 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

V. CONTACT AND CONSULTATION METHOD

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

VI. OTHER MATTERS

After the conclusion of this presentation of invertors, investors can access the briefing and main contents of the presentation through the SSE Roadshow Centre at <https://roadshow.sseinfo.com/>.

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

Luoyang, the PRC
1 September 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