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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 THIRD 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: From 16:00 to 17:00 on Thursday, 5 November 2026
- Venue of the presentation: Shanghai Stock Exchange ("**SSE**") Roadshow Centre (website: https://roadshow.sseinfo.com/)
- Form of the presentation: Online interaction on the SSE Roadshow Center
- Investors may login in the homepage of the SSE Roadshow Centre website from Friday, 30 October 2026 to Wednesday, 4 November 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 2026 Third Quarterly Report on 29 October 2026. To enable investors to have a more comprehensive and in-depth understanding of the Company's operating results and financial condition for the third quarter of 2026, the Company plans to hold the presentation on the 2026 third quarterly results from 16:00 to 17:00 on Thursday, 5 November 2026, during which the Company communicate with investors on questions of concern to them.

I. TYPE OF THE PRESENTATION

The result presentation will be held online in an interactive format, during which the Company will engage in interactive exchanges with investors regarding its operating results and financial indicators for the third quarter of 2026, and 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 16:00 to 17:00 on Thursday, 5 November 2026

(II) Venue of the presentation: Shanghai Stock Exchange SSE Roadshow Centre (website: https://roadshow.sseinfo.com/)

(III) Form of the presentation: Online interaction on the SSE Roadshow Center

III. ATTENDEES

Mr. Zhao Weilin, the Chairman
Ms. Wong Yee Man, the independent Director
Mr. Liu Bin, Chief Financial Officer and Secretary to the Board

IV. METHODS OF PARTICIPATION FOR INVESTORS

(I) Investors may login in the SSE Roadshow Centre at https://roadshow.sseinfo.com/ via internet from 16:00 to 17:00 on Thursday, 5 November 2026 to participate in the result presentation online.

(II) Investors may login in the homepage of the SSE Roadshow Centre website from Friday, 30 October 2026 to Wednesday 4 November 2026 (before 16:00), click on the "Collection for Pre-Questions（提問預徵集)" column (https://roadshow.sseinfo.com/preCallQa) 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 result presentation, 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
29 October 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*