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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: 0038)

## **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 (“**Directors**”) of First Tractor Company Limited (the “**Company**”) hereby gives notice that a meeting of the Board will be held on 27 March 2024 for the purposes of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2023 for publication and considering the recommendation of final dividend, if any, and transacting any other business.

By Order of the Board

**FIRST TRACTOR COMPANY LIMITED\***

**YU Lina**

*Company Secretary*

Luoyang, the PRC

15 March 2024

*As at the date of this announcement, the Board comprises Mr. Liu Jiguo (Chairman) and Mr. Wei Tao as executive Directors; Mr. Zhang Zhiyu, Mr. Fang Xianfa and Mr. Zhang Bin as non-executive Directors; and Mr. Edmund Sit, Mr. Wang Shumao and Mr. Xu Liyou as independent non-executive Directors.*

\* For identification purposes only