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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)

**ANNOUNCEMENT ON  
PARTICIPATING THE 2023 ANNUAL RESULTS BRIEFING  
MEETING OF THE HIGH-END MANUFACTURING  
COLLECTIVE PERFORMANCE ON THE MAIN BOARD OF  
THE SHANGHAI STOCK EXCHANGE**

First Tractor Company Limited\* (the “**Company**”) and all members of the board (the “**Board**”) of directors (the “**Directors**”) of 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 14:30-17:00 on Tuesday, 9 April 2024
- Venue of the presentation: SSE Roadshow Centre of Shanghai Stock Exchange (website: <http://roadshow.sseinfo.com/>)
- Form of the presentation: live broadcast and online communication at the SSE Roadshow Centre
- Method for soliciting questions: Investors can ask questions via the Company’s email at [m3c0038@ytogroup.com](mailto:m3c0038@ytogroup.com) before 14:30 from Tuesday, 2 April 2024 to Wednesday, 3 April 2024. The Company will answer questions that generally concern the investors at the presentation

## **I. TYPE OF THE PRESENTATION**

The Company plans to participate in the 2023 Annual Results Briefing Meeting of the High-end Manufacturing Collective Performance on the Main Board of the Shanghai Stock Exchange from 14:30-17:00 on Tuesday, 9 April 2024. The Company will conduct interactive communication with investors on the specific conditions of the operating results and financial indicators for 2023, and answer questions that generally concern the investors within the scope of information disclosure.

## **II. TIME AND VENUE OF THE PRESENTATION**

- (I) Time of the presentation: from 14:30-17:00 on Tuesday, 9 April 2024
- (II) Venue of the presentation: SSE Roadshow Centre of Shanghai Stock Exchange (website: <http://roadshow.sseinfo.com/>)
- (III) Form of the presentation: live broadcast and online communication at the SSE Roadshow Centre

## **III. PARTICIPANTS**

Mr. Wei Tao, the Director and the General Manager of the Company, Mr. Wang Shumao, the independent Director, Ms. Yu Lina, the Deputy General Manager and Secretary to the Board, and Mr. Kang Zhifeng, the Chief Financial Officer.

#### **IV. METHODS FOR INVESTORS TO PARTICIPATE**

- (I) Investors can participate the presentation on the annual results online at 14:30-17:00 on Tuesday, 9 April 2024 by logging in the website of the SSE Roadshow Centre at <http://roadshow.sseinfo.com/>. The Company will answer questions raised by investors in a timely manner.
- (II) Investors can submit questions via Company's email at [msc0038@ytogroup.com](mailto:msc0038@ytogroup.com) before 14:30 from Tuesday, 2 April 2024 to Wednesday, 3 April 2024. The Company will answer questions that generally concern the investors at the presentation.

#### **V. CONTACT AND CONSULTATION METHOD**

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

#### **VI. OTHER MATTERS**

After the investor presentation, investors can access the briefing and main contents of the presentation for investors through the SSE Roadshow Centre at <http://roadshow.sseinfo.com/>.

By Order of the Board  
**FIRST TRACTOR COMPANY LIMITED\***  
**YU Lina**  
*Company Secretary*

29 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*