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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)

POLL VOTING RESULTS OF THE 2024 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 2 AUGUST 2024

The board (the “**Board**”) of directors (the “**Directors**”) of First Tractor Company Limited* (the “**Company**”) confirms that there are no false representations, misleading statements or material omissions in this announcement, and individually and collectively accept the responsibility for the truthfulness, accuracy and completeness of the contents contained herein.

Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the Notice (the “**Notice**”) of 2024 First Extraordinary General Meeting of the Company (the “**EGM**”) dated 17 July 2024.

CONVENING AND ATTENDANCE OF THE EGM

The EGM was held at the Conference Room, No. 154 Jianshe Road, Luoyang, Henan Province, the PRC, on Friday, 2 August 2024. All the proposed resolutions set out in the Notice were duly passed by way of poll at the EGM.

The total number of issued Shares, A Shares and H Shares entitling the holders to attend and vote on resolutions at the EGM are as follows:

(1) Number of Shareholders attending in person or by proxy		59
Of which:	Number of A Shareholders	58
	Number of holders of foreign shares listed overseas (H Shares)	1
(2) Total number of shares carrying voting rights held by Shareholders attending the EGM (Shares)		622,505,359
Of which:	Total number of shares held by A Shareholders	560,281,962
	Total number of shares held by holders of foreign shares listed overseas (H Shares)	62,223,397
(3) Shares carrying voting rights held by Shareholders attending the EGM as a percentage of the total number of shares of the Company carrying voting rights (%)		55.40
Of which:	Percentage of shares held by A Shareholders to the total number of shares (%)	49.86
	Percentage of shares held by holders of foreign shares listed overseas to the total number of shares (%)	5.54

As at the date of the EGM, the Company had in issue 1,123,645,275 Shares, divided into 731,705,275 A Shares and 391,940,000 H Shares. There were no Shares entitling the holders thereof to attend and abstain from voting in favour or abstain from voting at the EGM, and no Shareholders have stated their intention to vote against any of the resolutions or to abstain from voting at the EGM.

The EGM was convened by the Board of the Company. Mr. Wei Tao, a Director of the Company, acted as the chairman of and presided over the EGM. A combination of live voting and online voting procedures was adopted for the EGM, which is in compliance with the requirements of the Company Law of the PRC, the Articles of Association and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

All Directors, all supervisors and secretary to the Board of the Company attended the EGM either in person or by electronic means, except Gu Aiqin, Li Peng and Yang Kun (supervisors).

ShineWing Certified Public Accountants LLP, certified public accountants in the PRC, was the scrutineer for the vote-taking at the EGM. The shareholder representative of the Company, Zhong Lun Law Firm, the Company's PRC lawyer, and a supervisor of the Company were appointed as the counters and scrutineers for the vote-taking at the EGM.

POLL RESULTS OF THE EGM

No.	ORDINARY RESOLUTIONS (BY WAY OF CUMULATIVE VOTING)	Number of votes	Number of votes as a percentage of the valid voting rights present at the meeting (%)
1.00	Resolutions regarding the Election of non-independent Directors of the ninth session of the board of Directors of the Company (3 Directors are elected)		
1.01	To elect Mr. Li Xiaoyu as a non-independent Director of the ninth session of the board of Directors of the Company	622,467,815	99.99
1.02	To elect Mr. Yang Jianhui as a non-independent Director of the ninth session of the board of Directors of the Company	622,308,030	99.97
1.03	To elect Mr. Miao Yu as a non-independent Director of the ninth session of the board of Directors of the Company	621,844,286	99.89

INFORMATION REGARDING VOTING ON THE RESOLUTIONS

All resolutions of the EGM are ordinary resolutions and were approved by Shareholders (and their authorized proxies) with voting rights who attended the EGM.

WITNESS BY LAWYERS

Mr. Shen Xu and Mr. Liu Chuanpeng from Zhong Lun Law Firm issued a legal opinion (the “**Legal Opinion**”) confirming the eligibility of the convenor of the EGM and the eligibility of the Shareholders (or their proxies) attending the EGM. It is also confirmed that the convening of and the procedures for holding the EGM, the voting procedures at the EGM were in compliance with the requirements of relevant laws and the Articles of Association of the Company.

APPOINTMENT OF CHAIRMAN OF THE BOARD AND CHANGE OF BOARD COMMITTEE MEMBER

At the twenty-second meeting of the ninth session of the Board held on 2 August 2024, the “Resolution on the Election of the Chairman of the Ninth Session of the Board of the Company” and the “Resolution on the Addition of Members to the Special Committees of the Ninth Session of the Board of the Company” were considered and approved. All Directors unanimously agreed to elect Mr. Li Xiaoyu as the chairman of the ninth session of the Board of the Company and the chairman of the Strategy, Investment and Sustainable Development Committee of the Board and a member of the Nomination Committee of the Board; and agreed to add Mr. Wei Tao as a member of the Strategy, Investment and Sustainable Development Committee of the Board, Mr. Yang Jianhui as a member of the Remuneration Committee of the Board and Mr. Miao Yu as a member of the Audit Committee of the Board. The term of office of the aforesaid persons shall commence on the date of consideration and approval by the Board and end on the date of expiry of the ninth session of the Board.

After the completion of this addition, the composition of the special committees of the ninth session of the Board of the Company is as follows:

Strategy, Investment and Sustainable Development Committee: Li Xiaoyu (*Chairman*), Wei Tao, Fang Xianfa, Xu Liyou

Audit Committee: Edmund Sit (*Chairman*), Miao Yu, Xu Liyou

Nomination Committee: Wang Shumao (*Chairman*), Li Xiaoyu, Edmund Sit

Remuneration Committee: Edmund Sit (*Chairman*), Yang Jianhui, Wang Shumao

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

Luoyang, the PRC
2 August 2024

As at the date of this announcement, the Board comprises Mr. Li Xiaoyu (Chairman) and Mr. Wei Tao as executive Directors; Mr. Fang Xianfa, Mr. Yang Jianhui and Mr. Miao Yu as non-executive Directors; and Mr. Edmund Sit, Mr. Wang Shumao and Mr. Xu Liyou as independent non-executive Directors.

** For identification purposes only*