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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 RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 JUNE 2026

The Board hereby announces that all resolutions proposed at the AGM held on Tuesday, 2 June 2026 at No. 154 Jianshe Road, Luoyang, Henan Province, the PRC, were duly passed by way of poll.

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, accepts responsibility for the truthfulness, accuracy and completeness of the contents contained herein.

Reference is made to the Company’s notice of the 2025 annual general meeting (the “**AGM**”) dated 11 May 2026 (the “**Notice**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice.

CONVENING AND ATTENDANCE OF THE AGM

The AGM was held on **Tuesday, 2 June 2026 at No. 154 Jianshe Road, Luoyang, Henan Province, the PRC**. All the proposed resolutions set out in the Notice were duly passed by way of poll at the AGM.

The total number of issued A Shares and H Shares represented by the Shareholders or their proxies who attended and voted on the resolutions at the AGM is as follows:

| | |
|---|--------------------|
| (1) Number of Shareholders attending in person or by proxy | 253 |
| Of which: | |
| Number of A Shareholders | 252 |
| Number of holders of foreign shares listed overseas (H Shares) | 1 |
| (2) Total number of shares carrying voting rights held by Shareholders attending the AGM (Shares) | 644,456,227 |
| Of which: | |
| Total number of shares held by A Shareholders | 564,852,835 |
| Total number of shares held by holders of foreign shares listed overseas (H Shares) | 79,603,392 |
| (3) Shares carrying voting rights held by Shareholders attending the AGM as a percentage of the total number of shares of the Company carrying voting rights (%) | 57.35 |
| Of which: | |
| Percentage of shares held by A Shareholders to the total number of shares (%) | 50.27 |
| Percentage of shares held by holders of foreign shares listed overseas to the total number of shares (%) | 7.08 |

As at the record date of the AGM (i.e. 2 June 2026), the Company (i) did not hold any treasury shares (including any treasury shares held or deposited under the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited); and (ii) had no repurchased shares pending cancellation. Accordingly, the Company confirmed that it did not exercise any voting rights in respect of any treasury shares and/or repurchased shares pending cancellation at the AGM.

As at the record date of the AGM, the Company had a total of 1,123,645,275 Shares in issue (comprising 731,705,275 A Shares and 391,940,000 H Shares), representing the total number of Shares entitling the Shareholders to attend and vote for or against, or to abstain from voting on, the resolutions proposed at the AGM. To the best of the Directors' knowledge, information and belief, there were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions or to abstain from voting at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no Shareholders had stated their intention in the Notice to vote against any of the resolutions or to abstain from voting at the AGM.

The AGM was convened by the Board. Mr. Zhao Weilin, chairman of the Board, acted as the chairman of and presided over the AGM. A combination of live voting and online voting procedures was adopted for the AGM, which is in compliance with the requirements of the Company Law of the PRC, the Articles of Association of the Company (the "**Articles of Association**") and the Listing Rules.

All Directors and secretary to the Board attended the AGM either in person or by electronic means.

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

POLL RESULTS OF THE AGM

The poll results of the AGM are as follows:

1. To consider and approve the report of the Board of Directors for the year ended 31 December 2025.

| Shareholder category | For | | Against | | Abstention | |
|----------------------|-----------------|----------------|-----------------|----------------|-----------------|----------------|
| | Number of votes | Percentage (%) | Number of votes | Percentage (%) | Number of votes | Percentage (%) |
| A Share | 563,476,135 | 87.434 | 1,343,400 | 0.209 | 33,300 | 0.005 |
| H Share | 77,856,392 | 12.081 | 0 | 0 | 1,747,000 | 0.271 |
| Total: | 641,332,527 | 99.515 | 1,343,400 | 0.209 | 1,780,300 | 0.276 |

2. To consider and approve the audited financial report of the Company for the year ended 31 December 2025.

| Shareholder category | For | | Against | | Abstention | |
|----------------------|-----------------|----------------|-----------------|----------------|-----------------|----------------|
| | Number of votes | Percentage (%) | Number of votes | Percentage (%) | Number of votes | Percentage (%) |
| A Share | 563,477,635 | 87.435 | 1,348,800 | 0.209 | 26,400 | 0.004 |
| H Share | 77,856,392 | 12.081 | 0 | 0 | 1,747,000 | 0.271 |
| Total: | 641,334,027 | 99.516 | 1,348,800 | 0.209 | 1,773,400 | 0.275 |

3. To consider and approve the profit distribution plan of the Company for the year ended 31 December 2025.

| Shareholder category | For | | Against | | Abstention | |
|----------------------|-----------------|----------------|-----------------|----------------|-----------------|----------------|
| | Number of votes | Percentage (%) | Number of votes | Percentage (%) | Number of votes | Percentage (%) |
| A Share | 563,476,635 | 87.434 | 1,348,800 | 0.209 | 27,400 | 0.005 |
| H Share | 77,920,392 | 12.091 | 0 | 0 | 1,683,000 | 0.261 |
| Total: | 641,397,027 | 99.525 | 1,348,800 | 0.209 | 1,710,400 | 0.266 |

4. To consider and approve the authorisation for the Board to determine the 2026 interim profit distribution plan.

| Shareholder category | For | | Against | | Abstention | |
|----------------------|-----------------|----------------|-----------------|----------------|-----------------|----------------|
| | Number of votes | Percentage (%) | Number of votes | Percentage (%) | Number of votes | Percentage (%) |
| A Share | 563,476,535 | 87.434 | 1,352,900 | 0.210 | 23,400 | 0.004 |
| H Share | 77,920,392 | 12.091 | 0 | 0 | 1,683,000 | 0.261 |
| Total: | 641,396,927 | 99.525 | 1,352,900 | 0.210 | 1,706,400 | 0.265 |

5. To consider and approve the appointment of the Auditor's financial report and internal control for the year 2026.

| Shareholder category | For | | Against | | Abstention | |
|----------------------|-----------------|----------------|-----------------|----------------|-----------------|----------------|
| | Number of votes | Percentage (%) | Number of votes | Percentage (%) | Number of votes | Percentage (%) |
| A Share | 563,474,335 | 87.434 | 1,325,500 | 0.210 | 26,000 | 0.004 |
| H Share | 51,028,392 | 7.918 | 26,892,000 | 4.173 | 1,683,000 | 0.261 |
| Total: | 614,502,727 | 95.352 | 28,244,500 | 4.383 | 1,709,000 | 0.265 |

6. To consider and approve the formulation of the Management Measures on Remuneration for Directors and Senior Management.

| Shareholder category | For | | Against | | Abstention | |
|----------------------|-----------------|----------------|-----------------|----------------|-----------------|----------------|
| | Number of votes | Percentage (%) | Number of votes | Percentage (%) | Number of votes | Percentage (%) |
| A Share | 563,418,735 | 87.425 | 1,420,600 | 0.221 | 13,500 | 0.002 |
| H Share | 77,920,392 | 12.091 | 0 | 0 | 1,683,000 | 0.261 |
| Total: | 641,339,127 | 99.516 | 1,420,600 | 0.221 | 1,696,500 | 0.263 |

INFORMATION REGARDING VOTING ON THE RESOLUTIONS

All resolutions proposed at the AGM were ordinary resolutions and were duly passed by votes representing more than half of the voting rights held by the Shareholders (and their authorised proxies) with voting rights who attended the AGM.

WITNESS BY LAWYERS

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

By Order of the Board
FIRST TRACTOR COMPANY LIMITED*
Liu Bin
Joint Company Secretary

Luoyang, the PRC
2 June 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*