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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)

POLICY ON ELECTRONIC DISSEMINATION OF CORPORATE COMMUNICATIONS

Pursuant to Rule 2.07A of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Hong Kong Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications ^(Note 1) (“**Corporate Communications**”) that came into effect on 31 December 2023 as well as the articles of association (the “**Articles of Association**”) of Changan First Tractor Company Limited* (the “**Company**”), the Company will with immediate effect disseminate all Corporate Communications to its holders of H shares (the “**H Shareholders**”) electronically and only make available Corporate Communications in printed form upon request.

ARRANGEMENT OF ELECTRONIC DISSEMINATION OF CORPORATE COMMUNICATIONS

Electronic Dissemination of Corporate Communications

Both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.irasia.com/listco/hk/firsttractor/ and the HKExnews website at www.hkexnews.hk in place of printed copies.

It is not required by the Hong Kong Listing Rules to send any notification to H Shareholders informing them of the publication of Corporate Communications (other than actionable corporate communications ^(Note 2) (“**Actionable Corporate Communications**”), which must be sent to H Shareholders individually). H Shareholders who wish to be notified of the Company’s Corporate Communications (other than Actionable Corporate Communications) may subscribe for electronic alerts, such as the News Alert service offered by The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) on its website (https://www.hkex.com.hk/eng/invest/user/login_e.aspx), to receive instant notification of the Company’s announcements.

Notes:

1. “Corporate Communications” refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.
2. “Actionable Corporate Communication” refers to any corporate communication that seeks instructions from the Company’s securities holders on how they wish to exercise their rights or make an election as the Company’s securities holder.

Actionable Corporate Communications

The Company will send Actionable Corporate Communication to H Shareholders individually in electronic form by email. If the Company does not possess the email address of an H Shareholder, or the email address provided by the H Shareholder is not functional (e.g. receipt of a “non-delivery message”), then the Company will send the Actionable Corporate Communications in printed form together with a request for the H Shareholder’s functional email address to facilitate future electronic dissemination, in compliance with the Hong Kong Listing Rules.

The Company is considered to have complied with its obligations under the Hong Kong Listing Rules if Actionable Corporate Communication has been sent to the email address of an H Shareholder without receipt of a “non-delivery message”.

SOLICITATION OF ELECTRONIC CONTACT DETAILS

The Company has despatched and published on the HKExnews website the notification letter to the H Shareholders on 7 February 2024 together with the reply form (the “**Form**”) with a pre-paid mailing label for posting within Hong Kong, both prepared in English and Chinese. To ensure timely receipt of the Actionable Corporate Communications, the Company recommends its registered H Shareholders to provide the Company with their email addresses by scanning their personalized QR code printed on the Form with an electronic device, or by written notification via the Form, which may be sent by email to ftc.ecom@computershare.com.hk or by post to the share registrar of H shares of the Company (“**H Share Registrar**”), Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. Please ensure the mail items bear sufficient postage before posting to ensure timely and successful delivery.

It is the responsibility of the H Shareholders to provide functional email addresses. The Company will not be held responsible for failed electronic communications that are due to the provision of a non-functional email address by the H Shareholder. If the Company does not possess the email address of an H Shareholder, or the email address provided is not functional (e.g. receipt of a “non-delivery message”), then it will send the Actionable Corporate Communications in printed form together with a request for the H Shareholder’s functional email address to facilitate future electronic dissemination, in compliance with the Hong Kong Listing Rules.

The Company will use its best efforts to follow up on the solicitation of email addresses by, for example, sending periodic reminders to H Shareholders who have not provided their email addresses or whose email addresses are not functional.

HARDCOPY REQUESTS

An H Shareholder who wishes to receive the future Corporate Communications in printed form may request receipt of hard copy communications in writing by completing the Form. The Form may be sent by email to ftc.ecom@computershare.com.hk or by post to the H Share Registrar. Please ensure the mail items bear sufficient postage before posting to ensure timely and successful delivery.

Please note that any instruction to receive hard copies of the Corporate Communications will remain valid until the earlier of (i) it being revoked or superseded by the H Shareholder or (ii) one year starting from the receipt date of the H Share Registrar of instruction. If an H Shareholder wishes to continue to receive Corporate Communications in printed form, he/she/it is required to make a further request in writing to the H Share Registrar.

Should you have any queries relating to above arrangements, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Luoyang, the PRC
7 February 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*