

ADAMA Ltd.

Pre-approval of the Independent Directors on the Relevant Matters of the 30th Meeting of the 9th Session of the Board of Directors

In accordance with the *Company Law of the People's Republic of China*, *Administrative Measures for Independent Directors of Listed Companies*, and other laws, regulations and normative documents, as well as the *Articles of Association* and *Independent Director System*, we, as the independent directors of ADAMA Ltd. (hereinafter referred to as "Company"), had a prior review on the relevant matters of the 30th meeting of the 9th session of the Board of Directors. We give our opinions from the standpoint of independent judgment:

1. It is reasonable for the Company and its subsidiaries to have related party transactions in the ordinary course of business in 2024;

The transactions are based on the principles of voluntariness, fairness and reasonableness and their methods conform to market terms. The transactions will not harm the interests of the Company, the non-related shareholders, and the medium-small shareholders.

2. We pre-approve the Group's related party transactions in the ordinary course of business in 2024, and agree to submit them to the Board of Directors.

(The signature page of Pre-approval of the Independent Directors on the Relevant Matters of the 30th Meeting of the 9th Session of the Board of Directors)

Independent Director Signature:

Ge Ming

Yang Guangfu

March 24, 2024