

ADAMA Ltd.

Announcement on the Election of the Chairman of the Board of Directors and By-election of Members of the Audit Committee

The Company and all members of the Company's Board of Directors confirm that all information disclosed herein is true, accurate and complete, with no false or misleading statement or material omission.

The 25th meeting of the 10th Session of the Board of Directors of ADAMA Ltd. (hereinafter referred to as the "Board" and the "Company") was held on September 17, 2026, at which the Proposal on the Election of the Chairman of the 10th Session of the Board of Directors was reviewed and approved. For details, please refer to the Announcement of Resolutions of the 25th Meeting of the 10th Session of the Board of Directors disclosed by the Company on the same date on [cninfo.com.cn](http://www.cninfo.com.cn) (<http://www.cninfo.com.cn>). The relevant matters are hereby announced as follows:

I. Election of the Chairman of the Board of Directors

In accordance with the Company Law, the Articles of Association of the Company and other relevant regulations, the Board elected Mr. Gaël Ali Hili as the Chairman of the 10th Session of the Board of Directors. His term of office shall commence from the date of approval at this Board meeting and shall expire on the date when the term of the 10th Session of the Board expires.

II. By-election of Members of the Audit Committee

In accordance with relevant laws, regulations and the Company's Implementation Rules of the Audit Committee of the Board of Directors, the Board approved Mr. Gaël Ali Hili to serve as a member of the Audit Committee. The members of the Nomination Committee and the Remuneration and Appraisal Committee are not subject to adjustment.

Following the completion of the by-election, the composition of the specialized committees of the Board is as follows:

Specialized Committee	Members	Chairperson
Audit Committee	Mr. Ge Ming, Mr. Gaël Ali Hili, Mr. Yang Guangfu, Mr. Huang Jingsheng	Mr. Ge Ming

Nomination Committee	Mr. Huang Jingsheng, Mr. Liu Hongsheng, Mr. Ge Ming, Mr. Yang Guangfu	Mr. Huang Jingsheng
Remuneration and Appraisal Committee	Mr. Yang Guangfu, Mr. An Liru, Mr. Ge Ming, Mr. Huang Jingsheng	Mr. Yang Guangfu

III. Documents for Future Reference

1. Resolutions of the 25th Meeting of the 10th Session of the Board of Directors.

The Announcement is hereby made.

Board of Directors of ADAMA Ltd.

September 18, 2026