

ADAMA Ltd.

Independent Opinions on the Relevant Issues of the 26th Meeting of the 9th Session of the Board of Directors

Pursuant to the *Company Law of China, Administrative Measures for Independent Directors of Listed Companies* and relevant laws, regulations and normative documents as well as the *Company's Articles of Association*, we, as independent directors of ADAMA Ltd. (hereinafter referred to as “the Company”), give the following independent opinions on the relevant proposals of the 26th Meeting of the 9th Session of the Board of Directors from the standpoint of independent judgement:

I. Independent Opinion on the Nomination of a Non-Independent Director of the 9th Session of the Board of Directors

1. Resignation of Mr. Chen Lichtenstein

The resignation of Mr. Chen Lichtenstein from his position as a director in the Company is due to his resignation from Syngenta Group. The reason for his resignation is in line with the actual situation and his resignation will not have an adverse impact on the Company’s regular operation, nor will it adversely affect the routine business and the management of the Company.

2. Nomination of the non-independent director

(1) The nomination and voting procedure for the non-independent director candidate of the 9th session of the Board of the Directors is lawful and valid.

(2) After reviewing the profiles of the nominee, we are of the opinion that neither the non-independent director candidate Mr. Qin Hengde has been subject to punishment imposed by the China Securities Regulatory Commission or the SZSE, nor is he the subject of any investigation of a judicial authority, and he is not a dishonest party subject

to any judicial enforcement.

We are of the opinion that Mr. Qin Hengde meets the requirements for serving as a director of a listed company. Mr. Qin Hengde does not fall within any of the cases stipulated in the *Company Law of China*, *Guidelines of Shenzhen Stock Exchange on Self-discipline Supervision of Listed Companies No.1: Standardized Operation of Main Board Listed Companies* and relevant laws, regulations and rules that could disqualify him from acting as a director of the Company.

(3) We approve the nomination of Mr. Qin Hengde as the non-independent director candidate of the 9th Session of the Board of Directors. The nomination shall be submitted to the Company's shareholders meeting for deliberation and approval.

(The signature page of Independent Opinions on the Relevant Issues of the 26th Meeting of the 9th Session of the Board of Directors)

Independent Director Signature:

Ge Ming

Xi Zhen

November 15, 2023