

## **ADAMA Ltd.**

### **Special Opinion on Self-examination of the Independence of Independent Directors**

In accordance with the “*Administrative Measures for Independent Directors of Listed Companies*” of CSRC, the “*Rules for Listing of Stocks on the Shenzhen Stock Exchange*” and the “*Shenzhen Stock Exchange Self-disciplinary Supervision Guideline for Listed Companies No. 1 - Standardized Operation of Listed Companies on the Main Board*” and other requirements, the Board of Directors of ADAMA Ltd. (hereinafter abbreviated as “the Company”) assessed the independence of Ge Ming and Yang Guangfu, the two incumbent independent directors of itself, and issued the following special opinions:

Having verified the serving experience of Independent Directors Ge Ming and Yang Guangfu and the relevant self-examination documents signed by them, it is confirmed that the two Independent Directors of the Company do not have any relationship that prevents them from making independent and objective judgements, and that there are no circumstances affecting their independence, and that they are in compliance with the “*Measures for the Administration of the Independent Directors of Listed Companies*”, the “*Shenzhen Stock Exchange Self-regulatory Guideline for Listed Companies No. 1 - Regulated Operation of Main Board Listed Companies*”, and are in compliance with the relevant requirements on the independence of independent directors.

Board of Directors of ADAMA Ltd.

March 25<sup>th</sup>, 2024