ADAMA Ltd.

Pre-approval of the Independent Directors on the Relevant Matters of the 25th Meeting of the 8th Session of the Board of Directors

In accordance with the *Company Law of the People's Republic of Chin*a, *Guidance on Establishing the Independent Director System in 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 25th meeting of the 8th session of the Board of Directors. We give our opinions from the standpoint of independent judgment:

1. We are of the opinion that Deloitte Touche Tohmatsu is qualified to independently provide audit services for a listed company and satisfy the work requirements of the Company.

   To engage Deloitte Touche Tohmatsu for the Audit of 2020 Financial Statements and Internal Control of the Company is in line with the related laws and regulations and does not harm the interests of the Company and its shareholders.

2. It is reasonable for the Company and its subsidiaries to have related party transactions in the ordinary course of business in 2020;

   The transactions are based on the principles of voluntariness, fairness and reasonableness. The ways of the transactions meet the rules of the market. The transactions will not harm the interests of the Company, the non-related shareholders, and the medium-small shareholders.

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3. We pre-approve the engagement with Deloitte Touche Tohmatsu for the Audit of 2020 Financial Statements and Internal Control of the Company and the Group's related party transactions in the ordinary course of business in 2020, and agree to submit them to the Board of Directors.

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(The signature page of Pre-approval of the Independent Directors on the Relevant Matters of the 25th Meeting of the 8th Session of the Board of Directors)

Independent Director Signature:

_____	_____
Tang Yunwei	Xi Zhen

April 26, 2020

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