Stock Code: 000553(200553) Stock Abbreviation: ADAMA A(B) Announcement No.2020-45

ADAMA Ltd.

Notice of the 3rd Interim Shareholders Meeting in

The Company and all members of its board of directors hereby confirm that all information disclosed herein is true, accurate and complete with no false or misleading statement or material omission.

2020

I. Basic Information of the Meeting

1. This is the 3rd Interim Shareholders Meeting in 2020.

2. Convener: Board of Directors. The Company passed a proposal on calling for the 3rd Interim Shareholders Meeting in 2020 on the 26th Meeting of the 8th Session of the Board of the Company on August 19, 2020.

3. The meeting is in line with the relevant laws, administrative regulations, regulatory documents and relevant provisions of the Articles of Association of the Company.

4. Nature of the meeting: shareholders can vote through on-site voting and online voting.

For each share, either on-site voting or online voting can be used. If repeated voting for the same share occurs, the first voting shall prevail.

5. Time of the Meeting:

(1) On-site meeting: starts at 14:30 on September 7, 2020.

(2) Online voting: September 7, 2020. The online voting via the trading system of the Shenzhen Stock Exchange will be from 9:15 a.m. to 9:25 a.m., 9:30 a.m. to 11:30 a.m. and from 1:00 p.m. to 3:00 p.m. on September 7, 2020; the online voting via the online voting system of the Shenzhen Stock Exchange will be any time from 9:15 a.m. to 3:00 p.m. on September 7, 2020.

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6. Record day of the meeting: September 2, 2020

B-share shareholders can vote only if they purchase the Company's shares on or prior to August 28, 2020.

7. Attendance:

(1) All shareholders of the Company whose names appear on the registry of the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited on the closing of the trading market on the record day are entitled to attend the meeting. Shareholders may also appoint proxies in writing to attend and vote. The proxies can be non-shareholders.

Shareholders Syngenta Group Co., Ltd. and Jingzhou Sanonda Holdings Co., Ltd. ("Related Shareholders") are deemed related parties of the Company with respect to proposal 1 below, as China National Chemical Co., Ltd. controls both the Related Shareholders and the counterparty, ChemChina Finance Co., Ltd.

Therefore, the Related Shareholders shall refrain from the voting on proposal 1 below which has been disclosed by the Company in the Announcement on the Intended Renewal of the Financial Service Agreement with ChemChina Finance Co., Ltd., constituting a related-party transaction published on the website www.cninfor.com.cn on August 21, 2020.

(2) Directors, supervisors and senior executives of the Company;

(3) Attorney engaged by the Company;

(4) Other invitees invited by the convener.

8. Location:

6F A7 Building, No.10, Chaoyang Park South Road, Chaoyang, Beijing, China

II. Proposal

1. Proposal on the Renewal of the Financial Service Agreement with ChemChina Finance Co., Ltd.

2. Proposal on Providing Guarantees in favor of Wholly-owned Subsidiaries

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3. Repurchase Plan for Part of the Company's Domestically Listed Foreign Shares (B share)

The three proposals were passed by the 26th meeting of the 8th session of the Board of Directors. Please refer to the announcements which were disclosed by the Company on http://www.cninfo.com.cn on August 21, 2020.

As a special resolution, approval of proposal 3 shall require at least 2/3 of the voting rights represented by the attending shareholders.

The voting of Mid-small shareholders shall be counted separately and disclosed.

III. Proposal Code

Table 1: coding list of the shareholders' meeting proposals

NO.	Proposals	Note The proposal with a "✓" in this column can be voted
100	All Proposals	✓
Non-cumulative Voting Proposals		
1.00	Proposal on the Renewal of the Financial Service Agreement with ChemChina Finance Co., Ltd.	✓
2.00	Proposal on Providing Guarantees in favor of Wholly-owned Subsidiaries	✓
3.00	Repurchase Plan for Part of the Company's Domestically Listed Foreign Shares (B share)	✓Sub-proposals (11)
3.01	Purpose of share repurchase	✓
3.02	Types of shares to be repurchased	✓
3.03	Method of repurchasing	✓
3.04	Price range	✓
3.05	Number of shares to be repurchased and their percentage of the total share capital	✓
3.06	Total funds to be used for the repurchase	✓

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3.07	Source of funds for the repurchase	✓
3.08	Period of share repurchasing	✓
3.09	Specific authorization for share repurchase matters	✓
3.10	The repurchase plan is in line with the regulations	✓
3.11	Following matters after the completion of the repurchase plan	✓

IV. Registration of the on-site Meeting

1. Way of Registration:

(1) for individual shareholders attending the meeting, personal ID card and shareholding certificates are needed; while attending the meeting by proxy, the attendant must hold the ID copy of the client, power of attorney, shareholding certificate along with ID of the proxy;

(2) for legal representatives of legal person shareholders attending the meeting, the copy of business license, certificate of identity of the legal representative and shareholding certificates are necessary; while attending the meeting by proxy, the attendant must hold the copy of the business license, certificate of identity of the legal representative, power of attorney, shareholding certificates along with ID of the proxy;

(3) shareholders from other locations can register via mail or fax before 16:30 on September 4, 2020. Please confirm by telephone after sending the mail or fax. Registration through telephone is not accepted.

2. Date: 9:30-16:30 (during the working days), from September 3 to September 4, 2020.

3. Place:

Office of the Company, 6/F, No.7 Office Building, No.10 Courtyard, Chaoyang Park South Road, Chaoyang District, Beijing, China.

4. Contact:

Contact Person: Wang Zhujun, Guo Zhi

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Telephone: (010) 56718110 Fax: (010)59246173

Address: 6/F, No.7 Office Building, No.10 Courtyard, Chaoyang Park South Road, Chaoyang District, Beijing, China.

Post code: 100026

5. The on-site meeting will last for half a day, the transportation and boarding expenses for attendance shall be borne by the participants themselves.

V. Operation Process of Online Voting:

In the shareholders' meeting, shareholders can participate in the voting through the trading system or the online voting system (http://wltp.cninfo.com.cn) of the Shenzhen Stock Exchange. For more details, please refer to attachment 1.

VI. Documents available for reference

1. Resolutions of the 26th Meeting of the 8th Session of the Board of the Directors.

2.Other documents required by the Shenzhen Stock Exchange.

Board of Directors of ADAMA Ltd.

August 21, 2020

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Attachment 1

The Operation Process of Online Voting

I. Online voting procedure

1. Voting code and abbreviation: Voting code "360553"; abbreviation "ADAMA voting"

2. Vote

For non-cumulative voting proposals, shareholders shall vote among: For, Against, and Waive.

II. Vote via the Shenzhen Stock Exchange Trading Program

1. Voting time: 9:15-9:25, 9:30-11:30 and 13:00-15:00 on September 7, 2020.

2. Shareholders can enter into the trading system to vote.

III. Vote via the Shenzhen Stock Exchange Online Voting System

1. The online voting via the online voting system of the Shenzhen Stock Exchange will start at 9:15 a.m. on September 7, 2020 (the day on which the on-site meeting is held) and end at 3:00 p.m. on September 7, 2020 (the day on which the on-site meeting ends).

2. Shareholders voting through the online voting system shall obtain Shenzhen Digital Certificate or Shenzhen Investor Service Password in accordance with the Guidelines of Shenzhen Stock Exchange Investor Network Identity Authentication Service Business (April 2016) to provide of identity authentication. For detailed authentication process, please log into the online voting system http://wltp.cninfo.com.cn.

3. Shareholders can log into http://wltp.cninfo.com.cn with the Shenzhen Digital Certificate or Shenzhen Investor Service to vote within the time period required by the Shenzhen Stock Exchange online voting system.

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Attachment 2

Power of attorney

I hereby authorize Mr./Ms._____ to attend and vote in the 3rd Interim Shareholders meeting of ADAMA Ltd. on September 7, 2020. The voting opinion is as followed:

NO.	Proposals	Note	Voting Opinions		
		The proposal with a "✓" in this column can be voted	For	Against	Waived
100	All proposals	✓			
Non-cumulative Voting Proposals					
1.00	Proposal on the Renewal of the Financial Service Agreement with ChemChina Finance Co., Ltd.	✓			
2.00	Proposal on Providing Guarantees in favor of Wholly-owned Subsidiaries	✓			
3.00	Repurchase Plan for Part of the Company's Domestically Listed Foreign Shares (B share)	Sub-proposals (11)✓			
3.01	Purpose of share repurchase	✓			
3.02	Types of shares to be repurchased	✓			
3.03	Method of repurchasing	✓			
3.04	Price range	✓			
3.05	Number of shares to be repurchased and their percentage of the total share capital	✓			
3.06	Total funds to be used for the repurchase	✓			
3.07	Source of funds for the repurchase	✓			
3.08	Period of share repurchasing	✓			

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3.09	Specific authorization for share repurchase matters	✓			
3.10	The repurchase plan is in line with the regulations	✓			
3.11	Following matters after the completion of the repurchase plan	✓			

（**Note: For non-cumulative voting, Choose "✓" if you vote for the resolution , "×" if you vote against the resolution or waive.**）

Consignor:

ID card or business license number:

Shareholding account: Type and amount of shareholding:

Consignee: ID card number:

Delegation date:

This power of attorney shall come into effect from the date of issuance and shall continue to be in effect till the end of the abovementioned shareholders meeting.

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