# ADAMA Ltd.

# Announcement of the Resolutions of the 13th Meeting of the 8th Session of the Board of Supervisors

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

The 13th Meeting of the 8th Session of the Board of Supervisors of ADAMA Ltd. (hereinafter referred to as the "Company") was held via video conference meeting on August 19, 2020 following notifications to all the supervisors by email. Three supervisors were entitled to attend the meeting and three supervisors attended.

The meeting complied with all relevant laws and regulations as well as the Articles of Association of the Company. The following resolutions were deliberated and adopted:

**1. Proposal on the 2020 Semi-Annual Report and its Abstract**

After reviewing, the Board of Supervisors confirm that the preparing and reviewing procedures of the 2020 Semi-Annual Report adopted by the Board of Directors are in line with the requirements of the laws, the regulations, and the provisions of CSRC. The contents of the 2020 Semi-Annual Report are true, accurate and complete with no false or misleading statement or material omission.

This proposal was passed with 3 affirmative votes, 0 negative votes and 0 abstentions.

**2. Proposal on the Special Report on the Deposit and Actual Usage of the Raised Funds in the First Half of 2020**

This proposal was passed with 3 affirmative votes, 0 negative votes, and 0 abstentions.



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It is hereby announced.

Board of Supervisors of ADAMA Ltd.

August 21, 2020



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