Stock Code: 000553(200553) Stock Abbreviation: ADAMA A(B) Announcement No.2021-34

ADAMA Ltd.

Announcement of the Resolutions of the 3rd Meeting of the 9th Session of the Board of Directors

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.

The 3rd Meeting of the 9th Session of the Board of Directors of ADAMA Ltd. (hereinafter referred to as the "Company") was held via circulation of the resolution on August 24, 2021 following notifications sent to all the directors by email on August 12, 2021. Before the meeting , the Company's 2nd Meeting of the 9th Session of the Board of Directors discussed the relevant proposals by video conference. Five directors were entitled to participate in the circulation and five directors participated.

The meeting complies 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 2021 Semi-Annual Report and its Abstract**

This proposal was passed with 5 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 2021**

This proposal was passed with 5 affirmative votes, 0 negative votes and 0 abstentions.

3. **Proposal on the Risk Appraisal Report of ChemChina Finance Co., Ltd.**

For the purpose of securing the funds of the Company deposited with ChemChina Finance Co., Ltd., the Company evaluated the business, qualification, and the status of the risk of ChemChina Finance Co., Ltd., and issued a Risk Appraisal Report.

This proposal was passed with 5 affirmative votes, 0 negative votes and 0 abstentions.

It is hereby announced.

Board of Directors of ADAMA Ltd.

August 26, 2021