ADAMA Ltd.

Notice of 2020 Annual General Meeting

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.

I. Basic Information of the Meeting

1. This is the 2020 Annual General Meeting.

2. Convener: Board of Directors. The Company passed a proposal on calling for the 2020 Annual General Meeting on the 33rd Meeting of the 8th Session of the Board of the Company on April 28, 2021.

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 May 21, 2021.

(2) Online voting: May 21, 2021. 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 May 21, 2021; 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 May 21, 2021.

6. Record day of the meeting: May 18, 2021

B-share shareholders can vote only if they purchase the Company's shares on or prior to May 13, 2021.

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. are related parties of the Company and shall refrain from the voting on the proposal 7.

(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 2020 Annual Report and its Abstract

2. Proposal on the 2020 Financial Statements

3. Proposal on the Pre-Plan of the 2020 Dividend Distribution

4. Proposal on the Self-Assessment report on the 2020 Internal Control of the Company
5. Proposal on the 2020 Working Report of the Board of Directors
6. Proposal on the Engagement with an Audit Firm for the Audit of the Financial Statements and Internal Control of the Company for 2021
7. Proposal on the Expected Related Party Transactions in the Ordinary Course of Business in 2021
8. Proposal on the 2020 Working Report of the Board of Supervisors
9. Proposal on the Cancellation of the Repurchased Shares and the Subsequent Decrease of the Registered Capital of the Company
10. Proposal on Revisions to the Articles of Association of the Company
11. Proposal on the Nomination of Non-Independent Directors to Compose the 9th Session of the BOD
12. Proposal on the Nomination of Independent Directors to Compose the 9th Session of the BOD
13. Proposal on the Nomination of Non-employee Supervisors to Compose the 9th Session of the BOS

The Working Report of 2020 of the Independent Directors will be presented on the meeting.

The thirteen proposals were passed by the 31st meeting of the 8th session of the Board of Directors, the 33rd meeting of the 8th session of the Board of Directors, the 16th meeting of the 8th session of the Board of Supervisors and the 17th meeting of the 8th session of the Board of Supervisors. Please refer to the announcements which were disclosed by the Company on http://www.cninfo.com.cn on March 31, 2021and April 29, 2021.

As special resolutions, approval of proposals 9 and 10 shall require at least 2/3 of the voting rights represented by the attending shareholders.

Note:

1. When voting upon the proposals 11 to 13 with reference to the election of three non-independent directors, two independent directors and two non-employee supervisors, the cumulative voting system shall be used. The voting upon the election of non-independent directors, independent directors and supervisors shall be separated. The number of voting rights of each shareholder shall be the product of the shares he held multiplies the number of candidates he is entitled to vote. When filling out the ballot, each shareholder may distribute to one candidate with all voting rights he held, or distribute to several candidates and indicate the voting rights distributed to each candidate thereafter, and such number of voting right shall not exceed the legitimate number of voting rights of the shareholder.

2. The proposal for the candidates for independent director shall be submitted to the shareholders' meeting for approval only upon they have been filed with the Shenzhen Stock Exchange and there is no objection thereto.

3. 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 (excluding the cumulative voting proposals)	✓
Non-cumulative Voting Proposals		
1.00	Proposal on the 2020 Annual Report and its Abstract	✓

2.00	Proposal on the 2020 Financial Statements	✓
3.00	Proposal on the Pre-Plan of the 2020 Dividend Distribution	✓
4.00	Proposal on the Self-Assessment report on the 2020 Internal Control of the Company	✓
5.00	Proposal on the 2020 Working Report of the Board of Directors	✓
6.00	Proposal on the Engagement with an Audit Firm for the Audit of the Financial Statements and Internal Control of the Company for 2021	✓
7.00	Proposal on the Expected Related Party Transactions in the Ordinary Course of Business in 2021	✓
8.00	Proposal on the 2020 Working Report of the Board of Supervisors	✓
9.00	Proposal on the Cancellation of the Repurchased Shares and the Subsequent Decrease of the Registered Capital of the Company	✓
10.00	Proposal on Revisions to the Articles of Association of the Company	✓
Cumulative Voting Proposals (single-candidate election)		
11.00	Proposal on the Nomination of Non-Independent Directors to Compose the 9th Session of the	Three non-independent

	BOD	directors shall be elected
11.01	Elect Mr. Erik Fyrwald as a non-independent director of the 9th session of the BOD	✓
11.02	Elect Mr. Chen Lichtenstein as a non-independent director of the 9th session of the BOD	✓
11.03	Elect Mr. An Liru as a non-independent director of the 9th session of the BOD	✓
12.00	Proposal on the Nomination of Independent Directors to Compose the 9th Session of the BOD	Two independent directors shall be elected
12.01	Elect Mr. Ge Ming as an independent director of the 9th session of the BOD	✓
12.02	Elect Mr. Xi Zhen as an independent director of the 9th session of the BOD	✓
13.00	Proposal on the Nomination of Non-employee Supervisors to Compose the 9th Session of the BOS	Two supervisors shall be elected
13.01	Elect Mr. Liu Jianhua as a non-employee supervisor of the 9th session of the BOS	✓

13.02	Elect Ms. Yuan Yuan as a non-employee supervisor of the 9th session of the BOS	✓

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 May 20, 2021. 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 May 19 to May 20, 2021.

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

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 31st Meeting of the 8th Session of the Board of the Directors.

2. Resolutions of the 33rd Meeting of the 8th Session of the Board of the Directors.

3. Resolutions of the 16th Meeting of the 8th Session of the Board of the Supervisors.

4. Resolutions of the 17th Meeting of the 8th Session of the Board of the Supervisors.

5. Other documents required by the Shenzhen Stock Exchange.

Board of Directors of ADAMA Ltd.

April 29, 2021

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. For cumulative voting proposals, shareholders shall fill in the number of affirmative votes for the candidate.

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 May 21, 2021.

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 May 21, 2021(the day on which the on-site meeting is held) and end at 3:00 p.m. on May 21, 2021(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.

Attachment 2

Power of attorney

I hereby authorize Mr./Ms._____ to attend and vote in the 2020 Annual General Meeting of ADAMA Ltd. on May 21, 2021. 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 (excluding the cumulative voting proposals)	✓			
Non-cumulative Voting Proposals					
1.00	Proposal on the 2020 Annual Report and its Abstract	✓			
2.00	Proposal on the 2020 Financial Statements	✓			
3.00	Proposal on the Pre-Plan of the 2020 Dividend Distribution	✓			
4.00	Proposal on the Self-Assessment report on the 2020 Internal Control of the Company	✓			
5.00	Proposal on the 2020 Working Report of the Board of Directors	✓			

6.00	Proposal on the Engagement with an Audit Firm for the Audit of the Financial Statements and Internal Control of the Company for 2021	✓			
7.00	Proposal on the Expected Related Party Transactions in the Ordinary Course of Business in 2021	✓			
8.00	Proposal on the 2020 Working Report of the Board of Supervisors	✓			
9.00	Proposal on the Cancellation of the Repurchased Shares and the Subsequent Decrease of the Registered Capital of the Company	✓			
10.00	Proposal on Revisions to the Articles of Association of the Company	✓			
Cumulative Voting Proposals					
11.00	Proposal on the Nomination of Non-Independent Directors to Compose the 9th Session of the BOD	Three non-independent directors shall be elected		Affirmative Votes	
11.01	Elect Mr. Erik Fyrwald as a non-independent director of the 9th session of the BOD	✓			

11.02	Elect Mr. Chen Lichtenstein as a non-independent director of the 9th session of the BOD	✓	
11.03	Elect Mr. An Liru as a non-independent director of the 9th session of the BOD	✓	
12.00	Proposal on the Nomination of Independent Directors to Compose the 9th Session of the BOD	Two independent directors shall be elected	Affirmative Votes
12.01	Elect Mr. Ge Ming as an independent director of the 9th session of the BOD	✓	
12.02	Elect Mr. Xi Zhen as an independent director of the 9th session of the BOD	✓	
13.00	Proposal on the Nomination of Non-employee Supervisors to Compose the 9th Session of the BOS	Two supervisors shall be elected	Affirmative Votes
13.01	Elect Mr. Liu Jianhua as a non-employee supervisor of the 9th session of the BOS	✓	
13.02	Elect Ms. Yuan Yuan as a non-employee supervisor of the 9th session of the BOS	✓	

（Note: For non-cumulative voting, Choose "✓" if you vote for the resolution , "×" if you vote against the resolution or waive. For cumulative voting proposals, you shall fill in the number of affirmative votes for the candidate. If

the total number of voting rights on a vote exceeds the legitimate number of voting rights of the shareholder, such vote shall be deemed invalid.）

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.