ADAMA Ltd.

Pre-approval of the Independent Directors on the Relevant Matters of the 5th Meeting of the 9th 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 5th meeting of the 9th session of the Board of Directors. We give our opinions from the standpoint of independent judgment:

1. The Company's wholly-owned subsidiary, Adama Agricultural Solutions Ltd. ("Solutions"), (through one of its subsidiaries) is contemplating engaging in an agreement with Syngenta Group or any of its subsidiaries for the setting up of committed credit facilities of USD 100 million, ($50m-short term credit line; $50m-long term bullet loan), which is to expand the funding sources of Solutions, with reasonable and sufficient reasons.

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

3. We pre-approve the above matter on the related party transaction and agree to submit the matter to the Board of Directors.

(The signature page of Pre-approval of the Independent Directors on the Relevant Matters of the 5th Meeting of the 9th Session of the Board of Directors)

Independent Director Signature:

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Ge Ming Xi Zhen

October 25, 2021