ADAMA Ltd.

Pre-approval of the Independent Directors on the Relevant Matters of the 6th 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 matter of the 6th meeting of the 9th session of the Board of Directors. We give our opinions from the standpoint of independent judgment:

1. It is reasonable for the Company to sign a Financial Service Agreement with Sinochem Finance Co., Ltd.;

   The transaction is based on the principles of voluntariness, fairness and reasonableness. The price is fair, and the transaction complies with the normal business practice. The transaction will not harm the interests of the Company, the non-related shareholders, and the medium-small shareholders.

2. We pre-approve the signing of a Financial Service Agreement with Sinochem Finance Co., Ltd., and agree to submit it to the Board of Directors.

(The signature page of Pre-approval of the Independent Directors on the Relevant Matters of the 6th Meeting of the 9th Session of the Board of Directors)

Independent Director Signature:

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Ge Ming Xi Zhen

December 21, 2021