ADAMA Ltd.

Notice of the 4th Interim Shareholders Meeting in 2026

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 4th Interim Shareholders Meeting in 2026.

2. Convener: Board of Directors. The Company passed a proposal on calling for the 4th Interim Shareholders Meeting in 2026 on the 27th Meeting of the 10th Session of the Board of the Company on November 9, 2026.

3. The meeting is in line with the Company Law of the People's Republic of China, the Listing Rules of Shenzhen Stock Exchange, the Guidelines of Shenzhen Stock Exchange on Self-discipline Supervision of Listed Companies No.1: Standardized Operation of Main Board Listed Companies, 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 November 25, 2026.

(2) Online voting: 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 November 25, 2026; 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 November 25, 2026.

6. Record day of the meeting: November 20, 2026

B-share shareholders can vote only if they purchase the Company's shares on or prior to November 17, 2026.

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.

(2) Directors 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. coding list of the shareholders' meeting proposals

NO.	Proposals	Type	Note
			The proposal with a "√" in this column can be voted
100	All Proposals (excluding the cumulative voting proposals)	Non-cumulative Voting Proposal	√
1.00	Proposal on the Nomination of a Non-Independent Director of the 10th Session of the Board of Directors	Non-cumulative Voting Proposal	√
2.00	Proposal on the Nomination of an Independent Director of the 10th Session of the Board of Directors	Non-cumulative Voting Proposal	√

Among them, Proposal 1 only involves the election of one non-independent director and is not subject to the cumulative voting system. Proposal 2 only involves the election of one independent director and is not subject to the cumulative voting system. The qualifications and independence of the independent director candidate are subject to review by the Shenzhen Stock Exchange, and may be voted on at the shareholders' meeting only after the Shenzhen Stock Exchange has raised no objection.

The above proposals were passed by the 27th Meeting of the 10th Session of the Board of Directors. Please refer to the announcements which were disclosed by the Company on http://www.cninfo.com.cn on November 10, 2026.

The voting of Mid-small shareholders shall be counted separately and disclosed.

III. 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 November 24, 2026. 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 November 23 to November 24, 2026.

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.

IV. 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.

V. Documents available for reference

1. Resolutions of the 27th Meeting of the 10th Session of the Board of the Directors.

2. Other documents required by the Shenzhen Stock Exchange.

Board of Directors of ADAMA Ltd.

November 10, 2026

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.

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 November 25, 2026.

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 November 25, 2026 (the day on which the on-site meeting is held) and end at 3:00 p.m. on November 25, 2026 (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 4th Interim Shareholders Meeting of ADAMA Ltd. on November 25, 2026. 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 Nomination of a Non-Independent Director of the 10th Session of the Board of Directors	√			
2.00	Proposal on the Nomination of an Independent Director of the 10th Session of the Board of Directors	√			

（**Note：For non-cumulative voting, Choose "√" if you vote for the resolution , "×" if you vote against the resolution or waive.**）

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.