Stock Code: 000553(200553) Stock Abbreviation: ADAMA A(B) Announcement No. 2026-49

ADAMA Ltd.

Announcement on the Resolutions 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. Important Notice

1. No proposal was vetoed at the meeting.
2. The meeting didn't change any resolution made by the previous shareholders meetings.
3. On November 10th, 2026, the Company disclosed the Notice of 4th Interim Shareholders Meeting in 2026 (Announcement No. 2026-44) on the website of Juchao Information (http://www.cninfo.com.cn) .

II. Holding of the Meeting

1. Time of the On-site Meeting: Started at 14:30 on November 25, 2026

2. Venue: 6F A7 Building, No.10, Chaoyang Park South Road, Chaoyang District, Beijing

3. Nature of Meeting: Combination of on-site voting and online voting

4. Convener: The Board of Directors of the Company

5. Host: Gaël Ali Hili

6. Time/Date of Online Voting:

Online voting: online voting via the trading system of 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; 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.

7. The convening and holding procedures comply with the Company Law, Rules of Listing of Shenzhen Stock Exchange and other laws and regulations, as well as the Articles of Association of the Company.

III. Attendance in the Meeting

1. Attendance of Shareholders

102 shareholders participated in the on-site meeting or via online voting system, representing 1,837,400,356 shares, accounting for 78.8648% of the Company's total voting shares. Among them, 1 shareholder participated in the on-site meeting, representing 300 shares, accounting for 0.000013% of the Company's total voting shares and 101 shareholders participated via online voting system, representing 1,837,400,056 shares, accounting for 78.8647% of the Company's total voting shares.

2. Attendance of B-share Shareholders

2 B-share shareholders participated in the on-site meeting or via online voting system, representing 305,327 shares, accounting for 0.1999% of the Company's total B voting shares. Among them, 0 shareholders participated in the on-site meeting, representing 0 shares, accounting for 0.0000% of the Company's total B voting shares and 2 shareholders participated via online voting system, representing 305,327 shares, accounting for 0.1999% of the Company's total B voting shares.

3. Attendance of Mid-small Shareholders

101 Mid-small shareholders participated in the on-site meeting or via online voting system, representing 9,262,395 shares, accounting for 0.3976% of the Company's total voting shares. Among them, 1 shareholder participated in the on-site meeting, representing 300 shares, accounting for 0.000013% of the Company's total voting shares and 100 shareholders participated via online voting system, representing 9,262,095 shares, accounting for 0.3975% of the Company's total voting shares.

Directors, the Board Secretary and Senior Executives of the Company, as well as the lawyers engaged by the Company as witnesses attended the meeting.

IV. Deliberation and Voting on the Proposal

The following proposals were voted at the meeting by means of online and on-site voting:

1. Proposal on the Nomination of a Non-Independent Director of the 10th Session of the Board of Directors

1.1 Voting Summary:

1,833,862,631 shares for it, accounting for 99.8075% of all the shares entitled to vote held by the participating shareholders; 3,488,025 shares against it, accounting for 0.1898% of all the shares entitled to vote held by the participating shareholders; 49,700 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.0027% of all the shares entitled to vote held by the participating shareholders. Among them:

(1) Voting Summary of B-share Shareholders:

0 shares for it, accounting for 0.0000% of all the shares entitled to vote held by the participating B-share shareholders; 305,327 shares against it, accounting for 100.0000% of all the shares entitled to vote held by the participating B-share shareholders; 0 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.0000% of all the shares entitled to vote held by the participating B-share shareholders.

(2) Voting Summary of Mid-small Shareholders:

5,724,670 shares for it, accounting for 61.8055% of all the shares entitled to vote held by the participating Mid-small shareholders; 3,488,025 shares against it, accounting for 37.6579% of all the shares entitled to vote held by the participating Mid-small shareholders; 49,700 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.5366% of all the shares entitled to vote held by Mid-small shareholders present.

1.2 Voting Result: As a general resolution, this proposal has been approved with more than 50% of the total number of shares entitled to vote held by the participating shareholders.

Mr. Hao Zhigang was elected as the non-independent director of the 10th session of the Board of Directors of the Company, starting from the date of approval by this shareholders' meeting and until the expiration of the 10th session of the Board of Directors of the Company.

2. Proposal on the Nomination of an Independent Director of the 10th Session of the Board of Directors

2.1 Voting Summary:

1,835,625,006 shares for it, accounting for 99.9034% of all the shares entitled to vote held by the participating shareholders; 1,725,650 shares against it, accounting for 0.0939% of all the shares entitled to vote held by the participating shareholders; 49,700 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.0027% of all the shares entitled to vote held by the participating shareholders. Among them:

(1) Voting Summary of B-share Shareholders:

0 shares for it, accounting for 0.0000% of all the shares entitled to vote held by the participating B-share shareholders; 305,327 shares against it, accounting for 100.0000% of all the shares entitled to vote held by the participating B-share shareholders; 0 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.0000% of all the shares entitled to vote held by the participating B-share shareholders.

(2) Voting Summary of Mid-small Shareholders:

7,487,045 shares for it, accounting for 80.8327% of all the shares entitled to vote held by the participating Mid-small shareholders; 1,725,650 shares against it, accounting for 18.6307% of all the shares entitled to vote held by the participating Mid-small shareholders; 49,700 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.5366% of all the shares entitled to vote held by Mid-small shareholders present.

2.2 Voting Result: As a general resolution, this proposal has been approved with more than 50% of the total number of shares entitled to vote held by the participating shareholders.

Ms. Zhao Ning was elected as the independent director of the 10th session of the Board of Directors of the Company, starting from the date of approval by this shareholders' meeting and until the expiration of the 10th session of the Board of Directors of the Company. Mr. Ge Ming no longer serves as an independent director, Chairman of the Audit Committee, member of the Nomination Committee, or member of the Remuneration and Appraisal Committee of the Company.

The above proposals were disclosed on the website of Juchao Information (http://www.cninfo.com.cn) on November 10, 2026.

V. Legal Opinion

1. Name of the law firm: Tian Yuan Law Firm

2. Names of the lawyers: Qingxiao She, Youlin Dong

3. Conclusive opinion:

In the lawyers' opinion, the convening and holding procedures comply with laws, administrative regulations, the Rules for the Shareholders' Meetings of Listed Companies, and the Articles of Association of the Company; the qualification of the convener and attendees are legitimate and valid; the voting procedures and voting results of the meeting are legitimate and valid.

VI. Documents for Reference

1. Resolutions of the 4th Interim Shareholders Meeting in 2026;

2. Legal Opinion on the Witnessing of the Shareholders Meeting.

This announcement is hereby made.

The Board of Directors of ADAMA Ltd.

November 26, 2026