

ADAMA Ltd.

Announcement on the Resolutions of the 1st 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.

II. Holding of the Meeting

1. Time of the On-site Meeting: Started at 14:30 on January 13, 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: Qin Hengde
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 January 13, 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 January 13, 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

163 shareholders participated in the on-site meeting or via online voting system, representing 1,886,510,200 shares, accounting for 80.9726% of the Company's total voting shares. Among them, 0 shareholders participated in the on-site meeting, representing 0 shares, accounting for 0.0000% of the Company's total voting shares and 163 shareholders participated via online voting system, representing 1,886,510,200 shares, accounting for 80.9726% of the Company's total voting shares.

2. Attendance of B-share Shareholders

6 B-share shareholders participated in the on-site meeting or via online voting system, representing 903,053 shares, accounting for 0.5912% 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 6 shareholders participated via online voting system, representing 903,053 shares, accounting for 0.5912% of the Company's total B voting shares.

3. Attendance of Mid-small Shareholders

162 Mid-small shareholders participated in the on-site meeting or via online voting system, representing 58,372,239 shares, accounting for 2.5054% of the Company's total voting shares. Among them, 0 shareholders participated in the on-site meeting, representing 0 shares, accounting for 0.0000% of the Company's total voting shares and 162 shareholders participated via online voting system, representing 58,372,239 shares, accounting for 2.5054% of the Company's total voting shares.

Directors 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 Expected Related Party Transactions in the Ordinary Course of Business in 2026

The proposal is a related-party matter. As Syngenta Group Co., Ltd. is controlled by Sinochem Holdings Corporation Ltd., constituting an affiliated shareholder of the Company, and holds 1,828,137,961 shares of the Company. Such affiliated shareholder refrained from voting on this proposal.

1.1 Voting Summary:

55,131,686 shares for it, accounting for 94.4485% of all the shares entitled to vote held by the participating non-affiliated shareholders; 3,126,353 shares against it, accounting for 5.3559% of all the shares entitled to vote held by the participating non-affiliated shareholders; 114,200 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.1956% of all the shares entitled to vote held by the participating non-affiliated shareholders. Among them:

(1) Voting Summary of B-share Shareholders:

59,300 shares for it, accounting for 6.5666% of all the shares entitled to vote held by the participating B-share shareholders; 843,753 shares against it, accounting for 93.4334% 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:

55,131,686 shares for it, accounting for 94.4485% of all the shares entitled to vote held by the participating Mid-small shareholders; 3,126,353 shares against it, accounting for 5.3559% of all the shares entitled to vote held by the participating Mid-small

shareholders; 114,200 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.1956% 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 non-affiliated shareholders.

2. Proposal on the Expected Derivatives Transactions for Hedging

2.1 Voting Summary:

1,883,281,347 shares for it, accounting for 99.8288% of all the shares entitled to vote held by the participating shareholders; 3,222,853 shares against it, accounting for 0.1708% of all the shares entitled to vote held by the participating shareholders; 6,000 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.0004% of all the shares entitled to vote held by the participating shareholders. Among them:

(1) Voting Summary of B-share Shareholders:

59,300 shares for it, accounting for 6.5666% of all the shares entitled to vote held by the participating B-share shareholders; 843,753 shares against it, accounting for 93.4334% 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:

55,143,386 shares for it, accounting for 94.4685% of all the shares entitled to vote held by the participating Mid-small shareholders; 3,222,853 shares against it, accounting for 5.5212% of all the shares entitled to vote held by the participating Mid-small shareholders; 6,000 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.0103% 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.

3. Proposal on Revisions to the Related-party Transactions Management Rules

3.1 Voting Summary:

1,874,170,399 shares for it, accounting for 99.3459% of all the shares entitled to vote held by the participating shareholders; 12,230,601 shares against it, accounting for 0.6483% of all the shares entitled to vote held by the participating shareholders; 109,200 shares abstained (among them, 700 shares are considered as abstained due to non-voting), accounting for 0.0058% of all the shares entitled to vote held by the participating shareholders. Among them:

(1) Voting Summary of B-share Shareholders:

59,300 shares for it, accounting for 6.5666% of all the shares entitled to vote held by the participating B-share shareholders; 843,753 shares against it, accounting for 93.4334% 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:

46,032,438 shares for it, accounting for 78.8602% of all the shares entitled to vote held by the participating Mid-small shareholders; 12,230,601 shares against it, accounting for 20.9528% of all the shares entitled to vote held by the participating Mid-small shareholders; 109,200 shares abstained (among them, 700 shares are considered as abstained due to non-voting), accounting for 0.1870% of all the shares entitled to vote held by Mid-small shareholders present.

3.2 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.

The above proposals were disclosed on the website of Juchao Information (<http://www.cninfo.com.cn>) on December 23, 2025.

V. Legal Opinion

1. Name of the law firm: Tian Yuan Law Firm
2. Names of the lawyers: Zhusha Chen, 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 1st 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.

January 14, 2026