

ADAMA Ltd.

Pre-approval of the Independent Directors on the Relevant Issue

In accordance with the *Company Law of the People's Republic of China*, *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 issues of the 17th meeting of the 8th session of the Board of Directors. We give our opinions on that issue from the standpoint of independent judgment:

1. The Extended Agreement for Engineering, Procurement and Construction is based on the actual needs of the normal operation of the Company. It is reasonable for the Company to sign the above agreement with BlueStar Engineering Co., Ltd.
2. The transactions are based on the principles of voluntariness, fairness and reasonableness. The ways of the transactions meet the rules of the market. 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 Issue)

Independent Director Signature:

Tang Yunwei

Xi Zhen

October 28, 2019