

# **ADAMA Ltd.**

## **Independent Opinion on the Relevant Issues of the 10<sup>th</sup> Meeting of the 9<sup>th</sup> Session of the Board of Directors**

In accordance with the *Company Law of the People's Republic of China, Rules for Independent Directors of 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"), give our independent opinions on the relevant proposal of the 10<sup>th</sup> Meeting of the 9<sup>th</sup> Session of the Board of Directors from the standpoint of independent judgment:

### **1. Independent Opinion on the Appointment of the Company's Chief Financial Officer**

The nomination and deliberation procedures for the Company's appointment of Chief Financial Officer is lawful and valid.

After reviewing the profile of the nominee, we believe that his educational background, work experience and physical condition can meet the requirements of relevant position. We don't find there is any situation that prohibits Mr. Shahar Florentz from being the Chief Financial Officer of the Company. Mr. Shahar Florentz has not been subject to any punishment imposed by the China Securities Regulatory Commission and the Shenzhen Stock Exchange ("SZSE") and is not a dishonest party subject to enforcement. We are of the opinion that Mr. Shahar Florentz meets the relevant requirements for taking the above position of the Company.

We approve the appointment of Mr. Shahar Florentz as the Chief Financial Officer of the Company.

(The signature page of Independent Opinions on the Relevant Issues of the 10<sup>th</sup> Meeting of the 9<sup>th</sup> Session of the Board of Directors)

Independent Director Signature:

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Ge Ming

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Xi Zhen

April 11, 2022