## ADAMA Ltd.

## Announcement of Change of Designated Information Disclosure Media

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.

ADAMA Ltd. (hereinafter referred to as the "Company") originally designated Securities Times, China Securities, Ta Kung Pao and Cninfo (<a href="www.cninfo.com.cn">www.cninfo.com.cn</a>) as the information disclosure media. As the service agreement signed by the Company and Ta Kung Pao has expired, the Company's information disclosure media is now changed to Securities Times, China Securities and Cninfo (<a href="www.cninfo.com.cn">www.cninfo.com.cn</a>).

All publicly disclosed information of the Company shall be subject to the official announcements published on aforementioned updated newspapers and website. Investors are reminded to invest rationally and pay attention to investment risks.

The Company would like to express its sincere gratitude to Ta Kung Pao for its excellent services in the past.

It is hereby announced.

Board of Directors of ADAMA Ltd.