

## **ADAMA Ltd.**

# **Announcement on the Resolutions of the 2<sup>nd</sup> 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 June 22, 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 June 22, 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 June 22, 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

130 shareholders participated in the on-site meeting or via online voting system, representing 1,837,266,308 shares, accounting for 78.8590% 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 130 shareholders participated via online voting system, representing 1,837,266,308 shares, accounting for 78.8590% 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 316,590 shares, accounting for 0.2073% 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 316,590 shares, accounting for 0.2073% of the Company's total B voting shares.

#### 3. Attendance of Mid-small Shareholders

129 Mid-small shareholders participated in the on-site meeting or via online voting system, representing 9,128,347 shares, accounting for 0.3918% 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 129 shareholders participated via online voting system, representing 9,128,347 shares, accounting for 0.3918% 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 proposal was voted at the meeting by means of online and on-site voting:

##### **1. Proposal on Formulating the Remuneration Policy for ADAMA Ltd.**

###### 1.1 Voting Summary:

1,835,440,417 shares for it, accounting for 99.9006% of all the shares entitled to vote held by the participating shareholders; 1,791,690 shares against it, accounting for 0.0975% of all the shares entitled to vote held by the participating shareholders; 34,201 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.0019% of all the shares entitled to vote held by the participating shareholders. Among them:

###### (1) Voting Summary of B-share Shareholders:

2,700 shares for it, accounting for 0.8528% of all the shares entitled to vote held by the participating B-share shareholders; 313,890 shares against it, accounting for 99.1472% 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:

7,302,456 shares for it, accounting for 79.9976% of all the shares entitled to vote held by the participating Mid-small shareholders; 1,791,690 shares against it, accounting for 19.6278% of all the shares entitled to vote held by the participating Mid-small shareholders; 34,201 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.3746% 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.

The above proposal was disclosed on the website of Juchao Information (<http://www.cninfo.com.cn>) on June 6, 2026.

## **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. Resolution of the 2nd 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.

June 23, 2026