

## **ADAMA Ltd.**

# **Announcement on the Resolutions of the 2<sup>nd</sup> Interim Shareholders Meeting in 2025**

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 November 14, 2025
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 November 14, 2025; 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 November 14, 2025.

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

96 shareholders participated in the on-site meeting or via online voting system, representing 1,868,138,612 shares, accounting for 80.1841% 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 96 shareholders participated via online voting system, representing 1,868,138,612 shares, accounting for 80.1841% of the Company's total voting shares.

#### 2. Attendance of B-share Shareholders

3 B-share shareholders participated in the on-site meeting or via online voting system, representing 39,300 shares, accounting for 0.0257% 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 3 shareholders participated via online voting system, representing 39,300 shares, accounting for 0.0257% of the Company's total B voting shares.

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

95 Mid-small shareholders participated in the on-site meeting or via online voting system, representing 40,000,651 shares, accounting for 1.7169% 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 95 shareholders participated via online voting system, representing 40,000,651 shares, accounting for 1.7169% of the Company's total voting shares.

Directors, supervisors 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 to Amend the Articles of Association of the Company and its appendices**

###### 1.1 Voting Summary:

1,867,905,036 shares for it, accounting for 99.9875% of all the shares entitled to vote held by the participating shareholders; 229,400 shares against it, accounting for 0.0123% of all the shares entitled to vote held by the participating shareholders; 4,176 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.0002% of all the shares entitled to vote held by the participating shareholders. Among them:

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

6,300 shares for it, accounting for 16.0305% of all the shares entitled to vote held by the participating B-share shareholders; 33,000 shares against it, accounting for 83.9695% 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:

39,767,075 shares for it, accounting for 99.4161% of all the shares entitled to vote held by the participating Mid-small shareholders; 229,400 shares against it, accounting for 0.5735% of all the shares entitled to vote held by the participating Mid-small shareholders; 4,176 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.0104% of all the shares entitled to vote held by Mid-small shareholders present.

1.2 Voting Result: As a special resolution, this proposal has been approved with more than 2/3 of the total number of shares entitled to vote held by the participating shareholders.

## **2. Proposal on Providing Guarantees by a Wholly-owned Subsidiary to its Subsidiary**

### 2.1 Voting Summary:

1,867,904,536 shares for it, accounting for 99.9875% of all the shares entitled to vote held by the participating shareholders; 231,876 shares against it, accounting for 0.0124% of all the shares entitled to vote held by the participating shareholders; 2,200 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.0001% of all the shares entitled to vote held by the participating shareholders. Among them:

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

6,300 shares for it, accounting for 16.0305% of all the shares entitled to vote held by the participating B-share shareholders; 33,000 shares against it, accounting for 83.9695% 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:

39,766,575 shares for it, accounting for 99.4148% of all the shares entitled to vote held by the participating Mid-small shareholders; 231,876 shares against it, accounting for 0.5797% of all the shares entitled to vote held by the participating Mid-small shareholders; 2,200 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.0055% 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.

The above proposals were disclosed on the website of Juchao Information (<http://www.cninfo.com.cn>) on October 30, 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 2nd Interim Shareholders Meeting in 2025;
2. Legal Opinion on the Witnessing of the Shareholders Meeting.

This announcement is hereby made.

The Board of Directors of ADAMA Ltd.

November 15, 2025