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**PuraPharm**

**PURAPHARM CORPORATION LIMITED**

**培力控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1498)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 17 JANUARY 2017**

Reference is made to the notice of extraordinary general meeting (the “**EGM Notice**”) and the circular (the “**Circular**”) of PuraPharm Corporation Limited (the “**Company**”) dated 30 December 2016. The board of directors (the “**Board**”) of the Company is pleased to announce that at the extraordinary general meeting held on Tuesday, 17 January 2017 (the “**EGM**”), all the proposed resolutions as set out in the EGM Notice were duly passed by the shareholders of the Company by way of poll. The poll results in respect of all the resolutions proposed at the EGM were as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	(a) To approve, confirm and ratify the Acquisition Agreement (as defined in the Circular) and the transactions contemplated thereunder.	42,101,335 (100.00%)	0 (0.00%)
	(b) To authorise any one director of the Company to do all such acts and sign, seal, execute and deliver all such documents and take all such actions as he/she may consider necessary or desirable for the purpose of or in connection with or to give effect to the Acquisition Agreement and the transactions contemplated thereunder.	42,101,335 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
2.	(a) To approve the allotment and issue of the Consideration Shares (as defined and described in the Circular) in the principal amount of RMB89,300,000 at the issue price of HK\$4.50 per Consideration Share to Gold Sparkle (as defined in the Circular) and Golden Zenith (as defined in the Circular), as designated by the Vendor (as defined in the Circular).	42,101,335 (100.00%)	0 (0.00%)
	(b) To grant, subject to the listing committee of The Stock Exchange of Hong Kong Limited having granted the listing of, and permission to deal in the Consideration Shares, the specific mandate which shall entitle the directors of the Company to exercise all the powers of the Company to allot, issue and credited as fully paid, the Consideration Shares, on and subject to the terms and conditions of the Acquisition Agreement.	42,101,335 (100.00%)	0 (0.00%)
	(c) To authorise any one director of the Company to do all such acts and sign, seal, execute and deliver all such documents and take all such actions as he/she may consider necessary or desirable for the purpose of or in connection with or to give effect to the allotment and issue of the Consideration Shares.	42,101,335 (100.00%)	0 (0.00%)

For details of the aforesaid resolutions, shareholders of the Company may refer to the EGM Notice and the Circular.

As more than 50% of the votes were cast in favour of each of the resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the total number of issued shares of the Company was 225,000,000 Shares. As mentioned in the Circular, Mr. Chan Yu Ling, Abraham and his associates, together being interested in 57.86% of the total number of issued shares of the Company, were required to, and did, abstain from voting on the resolution(s) as approved at the EGM; and Mr. Chan Kin Man, Eddie and his associates, together being interested in 1.39% of the total number of issued shares of the Company, were also required to, and did, abstain from voting at the EGM. The total number of Shares held by Independent Shareholders entitled to attend and vote for or against the ordinary resolution was 91,705,000 Shares. No shareholder was entitled to attend and vote only against any of the resolutions at the EGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By Order of the Board  
**PuraPharm Corporation Limited**  
**Chan Yu Ling, Abraham**  
*Chairman*

Hong Kong, 17 January 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Chan Yu Ling, Abraham, Dr. Tsoi Kam Biu, Alvin, Mr. Chan Lung Sang and Ms. Man Yee Wai, Viola; the non-executive director of the Company is Mr. Chan Kin Man, Eddie; and the independent non-executive directors of the Company are Dr. Chan Kin Keung, Eugene, Mr. Ho Kwok Wah, George, Dr. Leung Lim Kin, Simon and Prof. Tsui Lap Chee.*