



**PuraPharm**

**PURAPHARM CORPORATION LIMITED**

**培力控股有限公司**

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

**(Stock Code: 1498)**

### **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of PuraPharm Corporation Limited (the “**Company**”) are set out below.

#### **Executive Directors**

Mr. Chan Yu Ling, Abraham (*Chairman*)  
Dr. Tsoi Kam Biu, Alvin (*Vice-Chairman*)  
Mr. Chan Kin Man, Eddie  
Ms. Man Yee Wai, Viola

#### **Independent Non-executive Directors**

Dr. Chan Kin Keung, Eugene  
Mr. Ho Kwok Wah, George  
Dr. Leung Lim Kin, Simon  
Prof. Tsui Lap Chee

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Scientific Advisory Committee*</b>
Mr. Chan Yu Ling, Abraham				C	
Dr. Tsoi Kam Biu, Alvin			M		
Ms. Man Yee Wai, Viola					
Mr. Chan Kin Man, Eddie					
Dr. Chan Kin Keung, Eugene		M	C	M	
Mr. Ho Kwok Wah, George		C			
Dr. Leung Lim Kin, Simon		M		M	
Prof. Tsui Lap Chee			M		

*Notes:*

\* All members of the Scientific Advisory Committee are not directors of the Company

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 25 May 2018