



**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

#### **Non-executive Director**

Mr. Chow Stanley

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					
Mr. Chow Stanley					
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, 28 August 2018