



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.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Scientific Advisory Committee*
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		
Mr. Ho Kwok Wah, George		C			
Dr. Leung Lim Kin, Simon		M		M	
Prof. Tsui Lap Chee			M	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, 27 March 2019