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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcements of Purapharm Corporation Limited (the “**Company**”) dated 12 June 2019 and 4 July 2019 (the “**Announcements**”) in respect of the connected transaction in relation to the proposed issue of new Shares under Specific Mandate for Capitalisation of the Shareholder’s Loan. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

Notice is hereby given that the transfer books and register of members of the Company will be closed from 5 August 2019 to 8 August 2019 (both dates inclusive), during which period no transfer of shares will be registered. In order to qualify to attend and vote at the EGM, all transfers of shares of the Company accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 2 August 2019.

The Company expects to despatch the circular containing, among other things, further information on the proposed issue of new Shares under Specific Mandate for Capitalisation of the Shareholder’s Loan, together with the notice of the EGM and proxy form on 24 July 2019.

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

Hong Kong, 22 July 2019

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 Kin Man, Eddie, and Ms. Man Yee Wai, Viola; non-executive director of the Company is Mr. Chow, Stanley; 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.