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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Purapharm Corporation Limited dated 3 January 2020 in relation to, among other things, the proposed rights issue (the “**Announcement**”). Unless otherwise stated herein, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board has come to notice that there is an inadvertent error in the information set out in the fifth paragraph in the section headed “Application for excess Rights Shares” and wishes to clarify that the information stipulated in such paragraph should be as follows:

“For investors whose Shares are held by a nominee (or CCASS) and would like to have their names registered on the register of members of the Company, they must lodge all necessary documents with the Registrar, Computershare Hong Kong Investor Services Limited (at the address stated in this announcement) for registration no later than 4:30 p.m. on Thursday, 30 January 2020.”

Save as disclosed above, all the information in the Announcement remains unchanged. The above mentioned clarification does not affect any other information contained in the Announcement.

By order of the Board
Chan Yu Ling, Abraham
Chairman

Hong Kong, 3 January 2020

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.

This announcement, for which the Board collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Board, having made all reasonable enquiries, confirm that, to the best of its knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.