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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)**

## **ARRANGEMENTS FOR THE 2020 ANNUAL GENERAL MEETING**

We refer to notice of the annual general meeting (the “AGM”) of PuraPharm Corporation Limited (the “Company”) dated 16 April 2020 for the AGM to be held at Room C, 5/F, United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 22 May 2020 at 2:30 p.m. Unless the context otherwise requires, the capitalized terms used herein shall have the same meaning ascribed to them in the circular of the Company dated 16 April 2020.

In view of the Prevention and Control of Disease (Prohibition on Group Gathering) (Amendment) (No. 2) Regulation 2020 that came into operation on 8 May 2020 (the “Regulation”), group gatherings of more than 50 persons for shareholders’ meetings are required to be accommodated in separate rooms or partitioned areas of not more than 50 persons each. To comply with the Regulation and to ensure the safety of all attendees, the Company will implement the following additional precautionary measures at the AGM: (i) attendees will be split into different groups and will be arranged to sit in the main room and separate room(s) with video and audio link facilities; and (ii) seating at the Venue will be arranged so as to allow for appropriate social distancing. Accordingly, for compliance reason, there will be limited capacity for shareholders to attend the AGM.

Shareholders are reminded that as mentioned in the Circular, due to concerns over large gatherings during the COVID-19 epidemic, **no refreshments will be served and no souvenirs will be distributed at the AGM and any person who does not comply with the precautionary measures to be taken at the AGM, or is subject to any HKSAR Government prescribed quarantine may be denied entry into the Venue.** The Company would like to encourage the shareholders to appoint the Chairman of the AGM as his/her proxy to vote on the resolutions, instead of attending the AGM in person in consideration of health and safety reasons. The Company will strictly administer the precautionary measures at the AGM, including: (i) compulsory body temperature checks and making health declarations; and (ii) requiring all attendees to wear surgical face masks before they are permitted to attend, and during their attendance of, the AGM.

A form of proxy for use at the AGM is published on the websites of the Stock Exchange (<http://www.hkexnews.hk>) and the Company (<http://www.purapharm.com>). **The Shareholders should note that the deadline to submit completed proxy forms is 2:30 p.m. on Wednesday, 20 May 2020 (Hong Kong time), after which no proxy form will be accepted.**

If Shareholders have any questions relating to the AGM, please contact Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, as follows:

Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre 183 Queen's Road East  
Wanchai, Hong Kong  
Telephone: +852 2862 8555  
Facsimile: +852 2865 0990  
Email: [hkinfo@computershare.com.hk](mailto:hkinfo@computershare.com.hk)

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

Hong Kong, 13 May 2020

*As at the date of this notice, 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; the non-executive directors of the Company are Mr. Chow, Stanley and Mr. Cheong Shin Keong; and the independent nonexecutive 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.*