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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)

**CORRIGENDUM OF POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2020**

Reference is made to the announcement published by PuraPharm Corporation Limited (the “**Company**”) on 22 May 2020 in relation to the poll results of the annual general meeting (the “**AGM**”) of the Company (the “**Announcement**”). Unless the context requires otherwise, terms used in this announcement shall have the same meanings as defined in the circular of the AGM dated 16 April 2020 and the Announcement.

The Company hereby announces that the number of votes of resolution 5 was revised as follows:

Ordinary Resolution		Number of votes (%)	
		For	Against
5.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	218,066,045 (96.23%)	8,535,500 (3.77%)

The number of votes was incorrectly stated in the Announcement due to the error in the scrutineer’s certificate, upon which the poll result is based. The Company has received the revised scrutineer’s certificate with the correct number of votes of resolution 5 today. Although there was an error in number of votes in resolution 5, as more than 50% of the votes were cast in favor of resolution 5, resolution 5 was duly passed as an ordinary resolution. The disclosure error in the number of votes of resolution 5 in the Announcement has not affected the validity of the resolution 5.

Save as the revision to the above contents, all other information and contents set out in the Announcement shall remain unchanged.

By Order of the Board
PuraPharm Corporation Limited
Chan Yu Ling, Abraham
Chairman and executive Director

Hong Kong, 28 May 2020

Following the conclusion of the AGM, 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 Directors of the Company are Mr. Chow, Stanley and Mr. Cheong Shin Keong; 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.