



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. Cheong Shin Keong
Ms. Man Yee Wai, Viola
Dr. Norimoto Hisayoshi

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 Directors

Mr. Chow, Stanley
Mr. Chan Kin Man, Eddie

The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Yu Ling, Abraham				C
Dr. Tsoi Kam Biu, Alvin			M	
Ms. Man Yee Wai, Viola				
Mr. Cheong Shin Keong				
Dr. Norimoto Hisayoshi				
Mr. Chow, Stanley				
Mr. Chan Kin Man, Eddie				
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:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 17 November 2020