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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)

**RESIGNATION OF CHIEF FINANCIAL OFFICER,
CHANGE OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 31 July 2021:

- (i) Mr. Lau Ka Kuen has resigned as the chief financial officer, company secretary and authorised representative of the Company as required under the Listing Rules and the Companies Ordinance;
- (ii) Ms. Chan Charmayne has been appointed as the company secretary of the Company and one of the authorised representatives of the Company as required under Rule 3.05 of the Listing Rules and the authorised representative of the Company as required under the Companies Ordinance and Rule 19.05(2) of the Listing Rules.

RESIGNATION OF CHIEF FINANCIAL OFFICER, CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE OF THE COMPANY AS REQUIRED UNDER THE LISTING RULES AND COMPANIES ORDINANCE

The board (the “**Board**”) of directors (the “**Directors**”) of PuraPharm Corporation Limited (the “**Company**”) and together with its subsidiaries referred to as the “**Group**”) announces that Mr. Lau Ka Kuen (“**Mr. Lau**”) has resigned as (i) the chief financial officer of the Group; (ii) the company secretary of the Company; (iii) one of the authorised representatives as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iv) the authorised representative for accepting service of process and notices on behalf of the Company as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) and Rule 19.05(2) of the Listing Rules, of the Company with effect from 31 July 2021 due to personal reason to further his career development.

Mr. Lau has confirmed that there is no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lau for his contribution to the Company during the tenure of his service.

Following the resignation of Mr. Lau, Mr. Cheung Kwun Kiu (“**Mr. Cheung**”), the financial controller of the Company, will be responsible for the Group’s overall financial reporting and management, corporate finance and investment activities. The biographical information of Mr. Cheung is as follows:

Mr. Cheung, aged 35, is a member of The Hong Kong Institute of Certified Public Accountants, The Association of Chartered Certified Accountants and an Associate Member of both The Hong Kong Chartered Governance Institute (formerly known as Hong Kong Institute of Chartered Secretaries) (“**HKCGI**”) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) (“**CGI**”). Mr. Cheung had previously worked in an international accounting firm, companies listed on the Main Board of the Stock Exchange and certain private companies. Mr. Cheung has extensive experience in auditing, accounting, treasury and corporate secretaryship.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE OF THE COMPANY AS REQUIRED UNDER THE LISTING RULES AND COMPANIES ORDINANCE

Following Mr. Lau's resignation as company secretary and authorised representative of the Company as required under the Listing Rules and Companies Ordinance, Ms. Chan Charmayne ("**Ms. Chan**") has been appointed as the company secretary of the Company with effect from 31 July 2021. The biographical information of Ms. Chan is as follows:

Ms. Chan Charmayne, aged 38, works for Acclime Corporate Services Limited, a corporate services provider, since September 2018 and was appointed as its director since July 2019. She has over 14 years of experience in company secretarial field.

Ms. Chan has been a Chartered Governance Professional awarded by CGI and HKCGI since March 2019 and an associate member of the HKCGI since January 2014 and an elected associate of the CGI since January 2014. She obtained a master's degree in corporate governance from the Hong Kong Polytechnic University in Hong Kong in October 2013 and a bachelor's degree in business administration and management from the University of Huddersfield in the United Kingdom through distance education in November 2007.

In addition to the above, Ms. Chan has also been appointed as one of the authorised representatives of the Company as required under Rule 3.05 of the Listing Rules and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance and Rule 19.05(2) of the Listing Rules with effect from 31 July 2021. Ms. Chan meets the qualification requirements for company secretary under Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. Chan on her new appointment.

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

Hong Kong, 29 July 2021

As at the date of this announcement, the executive directors of the Company are Mr. Chan Yu Ling, Abraham, Ms. Man Yee Wai, Viola and Dr. Norimoto Hisayoshi; the 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 Mr. Ho Kwok Wah, George, Dr. Leung Lim Kin, Simon and Prof. Tsui Lap Chee.