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**PURAPHARM CORPORATION LIMITED**

培力農本方有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1498)**

**CHANGE OF DIRECTOR AND  
APPOINTMENT OF CHIEF EXECUTIVE OFFICER OF SUBSIDIARY**

The board (the “**Board**”) of directors (the “**Director(s)**”) of PuraPharm Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 20 November 2023, Dr. Norimoto Hisayoshi (範本文哲) (“**Dr. Norimoto**”) is appointed as the chief executive officer of Purapharm Japan Corporation, a wholly-owned subsidiary of the Company incorporated in Japan. Dr. Norimoto will be in charge of the operation of the Group in the Japanese market. Following the rotation of position of Dr. Norimoto, Dr. Norimoto ceased to be an executive Director on 20 November 2023 as his three years’ term of office under the service agreement entered into between the Company and Dr. Norimoto had expired.

Dr. Norimoto has confirmed that he has no disagreement with the Board and that there are no matters in relation to his cessation of directorship that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Dr. Norimoto for his efforts and valuable contributions to the Group during his tenure of office.

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

Hong Kong, 20 November 2023

*As at the date of this announcement, the executive Directors of the Company are Mr. Chan Yu Ling, Abraham and Ms. Man Yee Wai, Viola; the non-executive Director of the Company is Mr. Leung Stephen Kwok Keung; 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.*