



**PuraPharm**

**PURAPHARM CORPORATION LIMITED**

**培力農本方有限公司**

*(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*)

Ms. Man Yee Wai, Viola

Dr. Tsoi Kam Biu, Alvin

### **Non-executive Director**

Mr. Leung Stephen Kwok Keung

### **Independent non-executive Directors**

Mr. Ho Kwok Wah, George

Dr. Leung Lim Kin, Simon

Prof. Tsui Lap Chee

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

<b>Director \ Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chan Yu Ling, Abraham			C
Ms. Man Yee Wai, Viola			M
Dr. Tsoi Kam Biu, Alvin			
Mr. Leung Stephen Kwok Keung			
Mr. Ho Kwok Wah, George	C	M	M
Dr. Leung Lim Kin, Simon	M	C	M
Prof. Tsui Lap Chee	M	M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 June 2025