



**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**

Dr. Hung Ting On, John

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      |                        |                               |                             |
| Dr. Hung Ting On John             | 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, 29 August 2025