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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of PuraPharm Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 25 March 2026, for the purposes of, among other things, considering and, if thought fit, approving the annual results of the Group for the year ended 31 December 2025 (the “**Annual Results**”), publication of the announcement for the Annual Results and considering the payment of a final dividend, if any.

By Order of the Board

PuraPharm Corporation Limited

Chan Yu Ling, Abraham

Chairman and Executive Director

Hong Kong, 13 March 2026

As at the date of this announcement, the executive Directors are Mr. Chan Yu Ling, Abraham, Ms. Man Yee Wai, Viola and Dr. Tsoi Kam Biu, Alvin; the non-executive Director are Mr. Leung Stephen Kwok Keung and Mr. Dong Zimeng; and the independent non-executive Directors are Dr. Hung Ting On, John, Dr. Leung Lim Kin, Simon and Prof. Tsui Lap Chee.