



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 Directors

Mr. Leung Stephen Kwok Keung

Mr. Dong Zimeng

Independent non-executive Directors

Dr. Hung Ting On, John

Dr. Leung Lim Kin, Simon

Prof. Tsui Lap Chee

Mr. Lee Stephen

Prof. Ng Wang Wai Charles

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Yu Ling, Abraham			C
Ms. Man Yee Wai, Viola			M
Dr. Tsoi Kam Bui, Alvin			
Mr. Leung Stephen Kwok Keung			
Mr. Dong Zimeng			
Dr. Hung Ting On John	C	M	M
Dr. Leung Lim Kin, Simon	M	C	M
Prof. Tsui Lap Chee	M	M	M
Mr. Lee Stephen	M	M	M
Prof. Ng Wang Wai Charles	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 April 2026