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PuraPharm

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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Directors**”) of PuraPharm Corporation Limited (the “**Company**” and together with its subsidiaries referred to as the “**Group**”) announces that Ms. Chan Charmayne (“**Ms. Chan**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), and she also ceased to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company to accept service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively the “**Authorised Representatives**”) with effect from 18 July 2026 due to the need of devoting more time to her other business commitments and work arrangements.

Ms. Chan has confirmed that she has no disagreement with the Board, nor are there any other matters related to her resignation that need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

Following the resignation of Ms. Chan, the Board is pleased to announce that Mr. Chu Pui Ki Dickson (“**Mr. Chu**”) has been appointed to replace Ms. Chan as the Company Secretary and the Authorised Representatives with effect from 18 July 2026.

Mr. Chu, aged 41, is a member of the Hong Kong Institute of Certified Public Accountants since February 2011. He has over 15 years of relevant experience in accounting and auditing and has experience in tax, internal control matters and is holding position of company secretary in other companies listed on the Stock Exchange. Mr. Chu meets the qualification requirements for company secretary under Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to express its gratitude to Ms. Chan for her past contributions to the Company during her tenure of service and express its warm welcome to Mr. Chu on his new appointment.

By order of the Board
PuraPharm Corporation Limited
Chan Yu Ling, Abraham
Chairman and Executive Director

Hong Kong, 17 July 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 Directors 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, Mr. Lee Stephen and Prof. Ng Wang Wai Charles.