PuraPharm®

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, 26 August 2026, for the purposes of, among other things, considering and, if thought fit, approving the interim results of the Group for the six months ended 30 June 2026 (the "**Interim Results**"), publication of the announcement for the Interim Results and considering the payment of an interim dividend, if any.

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

Hong Kong, 14 August 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.