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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 OCTOBER 2026

References are made to the notice of the extraordinary general meeting (the "**EGM Notice**") of PuraPharm Corporation Limited (the "**Company**") and the circular ("**EGM Circular**") of the Company, both dated 9 October 2026. The board (the "**Board**") of directors (the "**Director(s)**") of the Company is pleased to announce that at the extraordinary general meeting held on Friday, 30 October 2026 at 10:00 a.m. (the "**EGM**"), the proposed resolutions nos. 1-2 as set out in the EGM Notice were duly passed as ordinary resolutions, by the shareholders of the Company (the "**Shareholders**") by way of poll. The poll results in respect of all the resolutions proposed at the EGM were as follows:

ORDINARY RESOLUTIONS*		**Number of Votes (%)**	
		For	**Against**
1	To approve and ratify the resignation of BDO Limited as the auditor of the Company with immediate effect from the conclusion of the EGM; and	347,165,202 (100%)	0 (0%)

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	Against
2	To approve the appointment of CCTH CPA Limited as the auditor of the Company with immediate effect from the conclusion of the EGM, and to hold office until the conclusion of the next annual general meeting of the Company, and to authorize the Board to determine its remuneration.	347,165,202 (100%)	0 (0%)

* *The full text of the ordinary resolutions are set out in the EGM Notice.*

As all the votes were cast in favour of the resolutions nos. 1 to 2, these resolutions were duly passed as ordinary resolutions of the Company at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 535,897,647 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against on all the resolutions at the EGM. As at the date of the EGM, the Company held no Treasury Shares. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no Shareholder was required to abstain from voting at the EGM under the Listing Rules. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the EGM. No Shareholder had stated his or her intention in the EGM Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote taking.

The following Directors attended the EGM, namely Mr. Chan Yu Ling, Abraham, Ms. Man Yee Wai, Viola, Dr. Tsoi Kam Biu, Alvin, Mr. Leung Stephen Kwok Keung, Mr. Dong Zimeng, Dr. Hung Ting On, John, Dr. Leung Lim Kin, Simon and Mr. Lee Stephen.

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

Hong Kong, 30 October 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.