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If you have sold or transferred all your shares in **PuraPharm Corporation Limited**, you should at once hand this circular, together with the enclosed form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

PROPOSED CHANGE OF AUDITOR AND NOTICE OF EXTRAORDINARY GENERAL MEETING

A notice convening the extraordinary general meeting of PuraPharm Corporation Limited (the “EGM”) to be held on Friday, 30 October 2026 at 10:00 a.m. at 3/F, OfficePlus@Sheung Wan, Nos. 93-103 Wing Lok Street, Sheung Wan, Hong Kong is set out on pages EGM – 1 to EGM – 2 of this circular. A form of proxy for use at the EGM is also enclosed. Such form of proxy is also published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.purapharm.com).

Whether or not you are able to attend the EGM, please complete and sign the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the EGM (i.e. no later than 10:00 a.m. on Wednesday, 28 October 2026) or any adjournment thereof. Completion and return of the form of proxy will not preclude shareholders from attending and voting in person at the EGM or any adjournment thereof if they so wish and in such event the proxy form shall be deemed to be revoked. For the avoidance of doubt, holders of Treasury Share of the Company, if any, shall abstain from voting at the Company’s general meeting.

9 October 2026

CONTENTS

	<i>Page</i>
DEFINITIONS	1
LETTER FROM THE BOARD	3
NOTICE OF EGM	EGM – 1

DEFINITIONS

In this circular, unless the context indicates otherwise, the following expressions shall have the following meanings:

“Announcement”	the announcement of the Company dated 15 September 2026 in relation to, among others, the Proposed Change of Auditor
“Audit Committee”	the audit committee of the Board
“Board”	the board of Directors
“BDO”	BDO Limited
“CCTH CPA”	CCTH CPA Limited
“Company”	PuraPharm Corporation Limited, a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the Main Board of the Stock Exchange (stock code: 1498)
“Director(s)”	the director(s) of the Company
“EGM”	the extraordinary general meeting of the Company to be held at 3/F, OfficePlus@Sheung Wan, Nos. 93-103 Wing Lok Street, Sheung Wan, Hong Kong at 10:00 a.m. on Friday, 30 October 2026
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Latest Practicable Date”	5 October 2026, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange

DEFINITIONS

“Proposed Change of Auditor”	the proposed appointment of CCTH CPA as the new auditor of the Company following the resignation of BDO as the auditor of the Company with immediate effect from the conclusion of the EGM
“Registrar”	Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company
“Share(s)”	ordinary share(s) of US\$0.001 each in the capital of the Company
“Shareholder(s)”	the holder(s) of the issued Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“2026 Audit”	annual audit of the Company for the year ending 31 December 2026
“%”	per cent.

LETTER FROM THE BOARD



PuraPharm

PURAPHARM CORPORATION LIMITED

培力農本方有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1498)

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

Mr. Lee Stephen

Prof. Ng Wang Wai Charles

Registered Office:

P.O. Box 31119

Grand Pavilion Hibiscus Way

802 West Bay Road

Grand Cayman KY1-1205

Cayman Islands

*Headquarter and principal place of
business in Hong Kong:*

Unit 201–207, 2/F.,

Wireless Centre, Phase One,

Hong Kong Science Park,

Tai Po, New Territories,

Hong Kong

9 October 2026

To the Shareholders

Dear Sir or Madam,

PROPOSED CHANGE OF AUDITOR AND NOTICE OF EXTRAORDINARY GENERAL MEETING

INTRODUCTION

Reference is made to the Announcement.

The purpose of this circular is to provide you with information regarding the resolutions to be proposed at the EGM in respect of the Proposed Change of Auditor and to give you notice of EGM.

LETTER FROM THE BOARD

PROPOSED CHANGE OF AUDITOR

As disclosed in the Announcement, the Board proposes to put forward the resolutions of the proposed appointment of CCTH CPA as the new auditor of the Company following the resignation of BDO as the auditor of the Company with immediate effect from the conclusion of the EGM (i.e. the Proposed Change of Auditor).

BACKGROUND FOR THE PROPOSED CHANGE OF AUDITOR

At the last annual general meeting of the Company held on 27 May 2026, BDO was reappointed as the auditor of the Company and to hold office until the conclusion of the next annual general meeting of the Company.

From June to August 2026, in planning for the annual audit for the year ending 31 December 2026, the Company initiated discussions with BDO regarding the audit of the Group, including the proposed audit fee for the financial year ending 31 December 2026. Following a careful review of BDO's fee proposal, the Audit Committee considers that the Company may consider alternative proposal from other auditor candidates with a more competitive fee level.

In this connection, the Company has sought indicative fee proposal from CCTH CPA. On 26 August 2026, the Audit Committee held a meeting with CCTH CPA for assessing its proposed audit plan, its credentials and experience in acting as auditor of listed company and its fee proposal. Comparing with the fee proposal of BDO, CCTH CPA offered a more competitive audit fee alongside a more comprehensive financial reporting scope of work, enabling the Group to fulfill its required financial reporting and audit procedures in a more cost-effective manner, while the Audit Committee is satisfied with the competence (including technical know-how, industry knowledge and track record, manpower and other resources) of CCTH CPA acting as auditor of the Company.

Having considered BDO's audit fee proposal and the Group's financial discipline objectives, and following an assessment of CCTH CPA's independence, competence, available resources, audit approach, proposed timetable and fee structure, on 26 August 2026, the Audit Committee resolved and recommended the Board for the Proposed Change of Auditor. On the same date, the Board resolved to preliminarily approve the Proposed Change of Auditor.

On 3 September 2026, the Company informed CCTH CPA of its selection as the proposed incoming auditor, subject to completion of CCTH CPA's internal acceptance procedures. CCTH CPA subsequently conducted its internal acceptance process, which included independence and conflict checks and professional clearance procedures with BDO.

LETTER FROM THE BOARD

On 3 September 2026, the Company notified BDO of the decisions made by the Board and the Audit Committee, and BDO would resign as the Company's auditor and provide the indicative timeline for professional clearance and handover.

On 15 September 2026, the Company received the resignation letter from BDO, in which it stated that it had decided to tender the resignation as auditors of the Company after evaluating relevant considerations, including the level of audit fees in light of the current workflow of BDO. The Announcement was made on the same date.

Despite BDO having tendered its resignation on 15 September 2026, the Board, on the same date, resolved to propose resolutions for the Proposed Change of Auditor to be put forward for consideration of the Shareholders at the EGM pursuant to of Rule 13.88 of the Listing Rules.

AUDIT FEE AND BASIS OF THE FEE QUOTED BY CCTH CPA AND BDO

Fee Structure of BDO

The audit fee proposed by BDO for the audit of the financial year ending 31 December 2026 (“**2026 Audit**”) was HK\$2,000,000, whereas the audit fee agreed with CCTH CPA is HK\$1,600,000.

According to BDO's audit plan outline, the breakdown of their fees is set out below:

1. HK\$1,750,000 for the audit of the Group's consolidated financial statements;
2. HK\$50,000 for the review of the preliminary results announcement; and
3. HK\$200,000 for the audit of the statutory financial statements of two subsidiaries, namely PuraPharm International (H.K.) Limited and Nong's Company Limited.

BDO indicated that its estimated engagement time would be not less than 2,500 hours, but did not provide a further allocation of its proposed fee or hours by staff grade, geographical location or business segment. Accordingly, no such more detailed BDO breakdown is available to the Company.

CCTH CPA's proposed fee was determined based on its engagement team structure, hourly charge out rates and the budgeted hours required to complete the annual audit of the Company for the 2026 Audit.

LETTER FROM THE BOARD

Fee Structure of CCTH CPA

CCTH CPA's audit team consists of a total headcount of 8, with an estimated overall engagement of 3,256 hours. The team structure and the expected allocated hours are as follows:

- (i) one Engagement Partner (a CPA with over 17 years of audit experience) contributing 240 hours;
- (ii) one Engagement Quality Control Reviewer ("EQCR") (a CPA with over 30 years of audit experience) contributing 104 hours;
- (iii) one Technical Specialist (a CPA with over 20 years of audit experience) contributing 48 hours;
- (iv) two Audit Managers (CPAs with 5 to 8 years of audit experience) contributing a combined total of 1,224 hours;
- (v) one Associate (with 2 years of audit experience) contributing a combined total of 520 hours; and
- (vi) one Audit Manager (a CICPA with over 11 years of audit experience) and one Associate (with 3 years of audit experience) in Mainland China contributing a combined total of 1,120 hours.

PROPOSED AUDIT PLAN, AUDIT FOCUS AND TIMETABLE

Audit Plan and Audit Approach

CCTH CPA represented that, in performing the audit, it will exercise professional judgement and maintain professional scepticism throughout the audit process.

The proposed audit plan of CCTH CPA includes, among others, an assessment of the risks of material misstatement of the consolidated financial statements, an understanding and evaluation of relevant internal controls, and design and execution of audit procedures responsive to the identified risks.

Based on its preliminary understanding of the Group's business and financial information, the key areas of audit focus identified by CCTH CPA includes revenue recognition, expected credit loss allowances and areas involved significant estimation and judgement. These areas are consistent with the Group's risk profile and the nature of its principal business activities.

LETTER FROM THE BOARD

The proposed audit timetable is set out as follows:

Phase	Proposed Timetable Period	Detailed Procedures
Audit Planning Phase	November 2026	1. Communicate with management and the Audit Committee; 2. Update the understanding of the Group's operations, key revenue streams and internal controls; 3. Identify and assess significant audit risks; 4. Understand internal control design and operation; test key control points; evaluate control effectiveness; determine the scope and nature of substantive procedures; 5. Perform inventory and fixed assets count; 6. Assess the necessity for the appointment of component auditors regarding overseas operations, including consideration of the Group's structure, geographic locations, materiality of components, regulatory requirements, and the extent of reliance on work performed by other auditors.
Audit Execution Phase	Mid-January to March 2027	1. Perform audit procedures in accordance with applicable auditing standards on opening balances and prior-year comparative figures; 2. Perform substantive procedures; focus on high-risk areas;

LETTER FROM THE BOARD

Phase	Proposed Timetable Period	Detailed Procedures
		3. Provide audit instructions to component auditors (if any), including the scope of work, identified significant risks, materiality level, reporting timelines and documentation requirements; coordinate and monitor the progress of their audit work.
Completion and Reporting	Mid-March 2027	1. Summarize audit evidence obtained; 2. Communicate with component auditors (if any) to obtain and evaluate their audit findings, review component auditor reports and working papers where necessary, resolve significant matters arising and assess the adequacy and appropriateness of audit evidence obtained for consolidation purposes; 3. Communicate audit findings to management and the Audit Committee; 4. Finalise the consolidated financial results for the results announcement and the audited consolidated financial statements to be contained in the Company's annual report.

The Audit Committee reviewed CCTH CPA's proposed audit timetable, which allocates sufficient time for each audit phase, including planning, fieldwork, review and completion, without undue compression. In assessing the reasonableness of the timetable, the Audit Committee took into account:

- the Group's year-end closing process and operational complexity;
- the sequencing of audit procedures across different business segments and locations; and
- the Listing Rules requirement for timely publication of the annual results.

LETTER FROM THE BOARD

CCTH CPA has presented its overall audit strategy, audit plan and proposed timetable to the Audit Committee. The Audit Committee has reviewed and discussed the proposed audit plan and is satisfied that it is appropriate and sufficient for conducting a quality audit. CCTH CPA confirmed that the audit will be conducted in accordance with the Hong Kong Standards on Auditing issued by the Hong Kong Institute of Certified Public Accountants and in compliance with applicable ethical requirements.

In performing the audit, CCTH CPA will exercise professional judgement and maintain professional scepticism throughout the audit process. The proposed audit plan includes, among others, an assessment of the risks of material misstatement of the consolidated financial statements, an understanding and evaluation of relevant internal controls, and design and execution of audit procedures responsive to the identified risks. CCTH CPA has identified key areas of audit focus based on its preliminary understanding of the Group's business and financial information, including revenue recognition, expected credit loss allowances and areas involving significant estimation and judgement.

CCTH CPA confirmed that sufficient and appropriate audit resources will be allocated to meet the proposed timetable. The Audit Committee is satisfied that the proposed audit strategy, audit plan and timetable are reasonable and adequate for the incoming auditor to complete all necessary audit procedures without compromising audit quality, and that CCTH CPA's committed resources are sufficient to support the audit engagement.

MAJOR FACTORS UNDERLYING THE DIFFERENT AUDIT FEE

Having compared these two audit fee proposals for the 2026 Audit, the Audit Committee considered that the lower fee proposed by CCTH CPA is reasonable and audit quality should not be affected just because of this disparity. The lower fee offered by CCTH CPA is primarily attributable to the operational efficiencies and strategic resources deployment rather than any reduction in audit scope or audit quality, including:

- (i) CCTH CPA has ensured an experienced audit team composition and an appropriate allocation of resources for the engagement. The proposed audit team of CCTH CPA for the 2026 Audit comprises an engagement partner, an EQCR, a technical consultant, two audit managers and other dedicated audit personnel;

LETTER FROM THE BOARD

- (ii) CCTH CPA has confirmed that it will implement efficient resource allocation and management strategies to ensure audit quality while achieving cost efficiency by direct involvement of senior engagement personnel in audit planning, supervision and review, having regard to the nature, scope and complexity of the Group's operations. This deliberate allocation of experienced professionals to critical audit areas is intended to provide robust oversight and enhance the reliability of audit procedures to address complex accounting issues effectively and mitigate potential risks without unnecessary duplication of work; and
- (iii) CCTH CPA has confirmed that it will maintain regular communication with management and the Audit Committee throughout the course of the audit. CCTH CPA has undertaken to provide timely updates on any issues identified during audit procedures to ensure transparency and avoid last-minute surprises. This proactive communication framework allows the management and the Audit Committee to address matters promptly and such an approach reflects best practices in governance and reinforces the assurance for audit quality.

ASSESSMENT OF THE APPOINTMENT OF CCTH CPA AS THE INCOMING AUDITOR

The Audit Committee, in reaching its recommendation to the Board, has considered a number of factors in assessing the appointment of CCTH CPA as the Company's auditor, including but not limited to (i) the audit proposal of CCTH CPA; (ii) its experience, industry knowledge and technical competence in providing audit work for companies listed on the Stock Exchange; (iii) its independence and objectivity; (iv) its reputable standing in the market; (v) its resources and capabilities, including the size and structure of the proposed audit team; (vi) the Guidelines for Effective Audit Committees (the "**Guide**") – Selection, Appointment and Reappointment of Auditors issued by the Accounting and Financial Reporting Council (the "**AFRC**"); and (viii) the Guidance Notes on Change of Auditors issued by the AFRC.

The Audit Committee conducted a comprehensive assessment regarding the audit quality, proposed audit approach, manpower deployment, level of senior involvement, audit timetable, independence, competence and capability of CCTH CPA, with reference to the quality indicators set out in the Guide on the selection, appointment and reappointment of auditors.

(i) Independence

The Audit Committee assessed CCTH CPA's compliance with relevant ethical requirements by reviewing written independence confirmations provided by CCTH CPA and members of the engagement team and considering compliance with applicable ethical and independence standards.

The Company confirms that there is no relationship between the Company and the shareholders, directors, signing partners and reviewing partners of the incoming auditors.

LETTER FROM THE BOARD

(ii) Competence, industry experience and technical expertise

The Company and the Audit Committee have obtained CCTH CPA's business license, practicing certificates, and qualifications for conducting audits of Hong Kong listed companies. The Company has further verified such information with the public information disclosed by the Stock Exchange.

The EQCR is the founder of CCTH CPA who has over 30 years of audit experience. The Engagement Partner has over 17 years of audit experience and previously worked in Big Four accounting firms. The proposed Audit Team also includes a Technical Specialist with over 20 years of audit experience and two Engagement Managers with 5 to 8 years audit experience. All of them are qualified CPA and both partners are registered responsible persons for public interest entity ("PIE") audit engagement with AFRC and with extensive audit experience for Hong Kong listed companies. The audit team includes audit staffs holding bachelor's degree in accounting who have extensive audit experience for listed companies in Hong Kong, thereby bringing with them experience and familiarity with high-quality practices. CCTH CPA has direct experience, knowledge and technical competence in auditing listed companies with similar industry, size and operational profile in Hong Kong and the Chinese Mainland. Such expertise of CCTH CPA is highly relevant to the Company's operations and provides assurance that the Audit Team is well-equipped to address the Group's regulatory and operational matters.

(iii) Capability – manpower, time commitment and resources

The Audit Committee specifically assessed CCTH CPA's capability to undertake the audit by reviewing (i) the proposed manpower deployment by staff seniority and geographical location; (ii) the estimated audit hours and time commitment of the engagement partner and manager; (iii) CCTH CPA's ability to deploy additional resources if required; and (iv) CCTH CPA serves over 50 Hong Kong-listed companies with sufficient audit experience in auditing Hong Kong listed companies.

(iv) Team structure of CCTH CPA and working hours

CCTH CPA's core team planned for the Company's audit engagement to include an engagement partner with over 17 years of audit experience and two audit managers with approximately 5 to 8 years of audit experience; all possess certified public accountant qualifications. Additionally, the team includes one associate with 2 years of audit experience. In addition, PRC-based audit personnel, comprising one audit manager and one associate, will be deployed to conduct on-site fieldwork. The total estimated time is approximately 3,256 hours, comprising 240 hours for the engagement partner, 104 hours for EQCR, 48 hours for the technical consultant, 1,224 hours for the audit manager, 520 hours for one associate, 1,120 hours for PRC-based audit personnel. The allocation of these hours are dynamically adjustable based on audit progress to ensure the smooth completion of the work.

LETTER FROM THE BOARD

CCTH CPA has a pool of experienced auditors, which allows it to optimize the staffing and utilization of the audit team, ensuring the right mix of skills and experience. By carefully managing the proposed audit team's composition and utilization, CCTH CPA can further drive down the overall cost of delivering the audit services and hence the audit fees charged by CCTH CPA to the Company would be lower, without compromising the audit quality.

(v) Communication and interaction with the audit committee

The Audit Committee assessed CCTH CPA's communication and interaction arrangements by reviewing the proposed communication protocols set out in the audit plan. CCTH CPA will maintain structured and ongoing communication with the Audit Committee throughout the audit process, including: (i) an opening meeting during the audit planning stage in November 2026 to discuss the audit scope, audit approach, risk assessment, materiality and timetable; (ii) interim meeting(s) during the audit execution stage from mid to late-February 2027 to update the Audit Committee on audit progress, preliminary findings, key audit matters and any issues identified; and (iii) a closing meeting during the completion stage in mid-March 2027 to report the audit findings, significant judgments, audit adjustments (if any), unresolved matters (if any) and conclusions prior to finalisation of the annual results and audited financial statements. CCTH CPA will also report significant audit matters to the Audit Committee on a timely basis throughout the audit process.

During the year ending 31 December 2026, the Group will maintain stable operations characterised by limited complexity. The business model and core activities will remain consistent, be supported by a straightforward group structure and a small number of operating subsidiaries. There will be no significant restructurings, or complex transactions undertaken. The nature and complexity of the business, as well as the composition of group entities, operational bases, major customers, and suppliers, will not experience material changes. Operations continue to be concentrated in Mainland China, Hong Kong and USA within familiar regulatory frameworks, and the Group does not participate in complex financial instruments or valuation intensive undertakings. In summary, the Audit Committee concurred with CCTH CPA's assessment that the scale and risk profile of the Group's operations remain manageable and largely unchanged from previous periods.

Accordingly, the Audit Committee is satisfied that CCTH CPA is independent, competent and capable to perform a high-quality audit, which meets the requirements of the Company. The Audit Committee acknowledges its ongoing responsibility to monitor the performance and effectiveness of the external auditor and will maintain appropriate oversight through regular communication, review of significant audit matters and evaluation of the auditor's performance to ensure compliance with applicable professional standards and the maintenance of audit quality.

LETTER FROM THE BOARD

THE EGM

Under Rule 13.88 of the Listing Rules, the Company will convene the EGM to put forward the ordinary resolutions for consideration and, if thought fit, approve the Change of Auditor by the Shareholders. As at the Latest Practicable Date, the Company has not received any written representation from BDO for inclusion in this circular. However, the Company will allow BDO to attend and make representations (written and/or verbal) to the Shareholders at the EGM as required under Rule 13.88 of the Listing Rules.

The EGM will be convened on Friday, 30 October 2026 at 10:00 a.m. at 3/F, OfficePlus@Sheung Wan, Nos. 93-103 Wing Lok Street, Sheung Wan, Hong Kong for the Shareholders to consider and, if thought fit, pass the ordinary resolutions in approving the Proposed Change of Auditor.

To the best of the Directors' information, belief and knowledge, no Shareholders have material interest in relation to such resolutions and therefore no Shareholder is required to abstain from voting at the EGM.

The notice of the EGM is set out on pages EGM-1 to EGM-2 of this circular. A form of proxy for use at the EGM is enclosed with this circular and published on the website of the Stock Exchange at www.hkex.com.hk and the Company at www.purapharm.com. Whether or not you are able to attend the EGM, you are requested to complete the accompanying form of proxy in accordance with the instruction printed thereon and return the same to the share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong as soon as possible, but in any event not less than 48 hours before the time appointed for the holding of the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

VOTING BY WAY OF POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting (save for certain procedural or administrative matters) must be taken by poll. The chairman of the EGM shall therefore demand voting on the resolutions set out in the notice of EGM be taken by way of poll.

LETTER FROM THE BOARD

CLOSURE OF REGISTER OF MEMBERS

In order to ascertain the entitlement to attend and to vote at the EGM, the register of members will be closed from Tuesday, 27 October 2026 to Friday, 30 October 2026 (both dates inclusive), the period during which no transfer of the Shares will be effected. In order to be eligible to attend and vote at the EGM, all completed share transfer instruments accompanied by the relevant share certificates shall be lodged with the Company's share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration no later than 4:30 p.m. on Monday, 26 October 2026.

RECOMMENDATION

The Directors consider that the Proposed Change of Auditor is in the interests of the Company and the Shareholders as a whole, and recommend the Shareholders to vote in favour of the ordinary resolutions regarding the Proposed Change of Auditor at the EGM.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

Yours faithfully,
For and on behalf of the Board
PuraPharm Corporation Limited
Chan Yu Ling, Abraham
Chairman

NOTICE OF EGM



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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “**EGM**”) of PuraPharm Corporation Limited (the “**Company**”) will be held on Friday, 30 October 2026 at 10:00 a.m. at 3/F, OfficePlus@Sheung Wan, Nos. 93-103 Wing Lok Street, Sheung Wan, Hong Kong for the purposes of considering and, if thought fit, passing, with or without modifications, the following resolutions as ordinary resolutions:

ORDINARY RESOLUTIONS

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
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.

For and on behalf of the Board of
PuraPharm Corporation Limited

Chan Yu Ling, Abraham

Chairman

Hong Kong, 9 October 2026

NOTICE OF EGM

Notes:

1. A shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and, on a poll, vote in his stead.

A proxy need not be a shareholder of the Company. In order to be valid, a proxy form and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for holding the EGM or the adjourned meeting (as the case may be).

2. Completion and return of the proxy form will not preclude shareholders of the Company from attending and voting in person at the EGM, or any adjourned meeting, should they so wish.
3. Shareholders whose names appear on the register of members of the Company on Friday, 30 October 2026 (the extraordinary general meeting record date) will be entitled to attend and vote at the extraordinary general meeting. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 27 October 2026 to Friday, 30 October 2026 (both dates inclusive), during which period no transfer of shares of the Company will be registered. In order for a shareholder of the Company to be eligible to attend and vote at the meeting, all transfer forms accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible, for registration not later than 4:30 p.m. on Monday, 26 October 2026.
4. If tropical cyclone warning signal no. 8 or above, or a black rainstorm warning or "extreme conditions" caused by super typhoon is in effect at any time after 8:30 a.m. on Friday, 30 October 2026, the EGM will be postponed and further announcement for details of alternative meeting arrangements will be made. The EGM will be held as scheduled even when tropical cyclone warning signal no. 3 or below is hoisted, or an amber or red rainstorm warning signal is in force. You should make your own decision as to whether you would attend the meeting under bad weather conditions and if you should choose to do so, you are advised to exercise care and caution.
5. References to time and dates in this notice are to Hong Kong time and dates.
6. The ordinary resolutions set out above will be voted by way of poll.

As at the date of this notice, 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.