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培力農本方有限公司

(Formerly known as 培力控股有限公司 in Chinese) (Incorporated in the Cayman Islands with limited liability)

(Stock code: 1498)

CHANGE OF HEADQUARTER AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "Board") of directors (the "Director(s)") of PuraPharm Corporation Limited (the "Company") is pleased to announce that, with effect from 16 December 2021, the Company's headquarter and principal place of business in Hong Kong has been changed to Unit 201–207, 2/F, Wireless Centre, Phase One, Hong Kong Science Park, Tai Po, New Territories, Hong Kong. The telephone number, facsimile number and website address of the Company remain unchanged.

By Order of the Board **PuraPharm Corporation Limited Chan Yu Ling, Abraham** *Chairman*

Hong Kong, 16 December 2021

As at the date of this announcement, the executive Directors are Mr. Chan Yu Ling, Abraham, Ms. Man Yee Wai, Viola and Dr. Norimoto Hisayoshi; the non-executive Directors are Mr. Chow, Stanley and Mr. Cheong Shin Keong; and the independent non-executive Directors are Mr. Ho Kwok Wah, George, Dr. Leung Lim Kin, Simon and Prof. Tsui Lap Chee.