



**PuraPharm**

**PURAPHARM CORPORATION LIMITED**

**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)**

### **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of PuraPharm Corporation Limited (the “**Company**”) are set out below.

#### **Executive Directors**

Mr. Chan Yu Ling, Abraham (*Chairman*)  
Ms. Man Yee Wai, Viola  
Dr. Norimoto Hisayoshi

#### **Independent Non-executive Directors**

Mr. Ho Kwok Wah, George  
Dr. Leung Lim Kin, Simon  
Prof. Tsui Lap Chee

#### **Non-executive Director**

Mr. Chow, Stanley

The table below sets out the membership information of the Board committees on which each Board member serves.

| <b>Director</b>           | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|---------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Chan Yu Ling, Abraham |                        |                        |                               | C                           |
| Ms. Man Yee Wai, Viola    |                        |                        |                               |                             |
| Dr. Norimoto Hisayoshi    |                        |                        |                               |                             |
| Mr. Chow, Stanley         |                        |                        | M                             |                             |
| Mr. Ho Kwok Wah, George   |                        | C                      |                               | M                           |
| Dr. Leung Lim Kin, Simon  |                        | M                      | C                             |                             |
| Prof. Tsui Lap Chee       |                        | M                      | M                             | M                           |

*Notes:*

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 31 March 2022