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**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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 23 MAY 2022;  
RETIREMENT OF DIRECTOR;  
AMENDMENTS TO MEMORANDUM AND ARTICLES OF ASSOCIATION  
AND  
CHANGE IN COMPOSITION OF THE BOARD COMMITTEE**

Reference is made to the notice of the annual general meeting (the “**AGM Notice**”) of PuraPharm Corporation Limited (the “**Company**”) and the circular of the Company both dated 27 April 2022. The board of directors (the “**Board**”) of the Company is pleased to announce that at the annual general meeting held on Monday, 23 May 2022 at 2:30 p.m. (the “**AGM**”), the proposed resolutions nos. 1–6 and the proposed resolution no. 7 as set out in the AGM Notice were duly passed as ordinary resolutions and special resolution, respectively, by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of all the resolutions proposed at the AGM were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ <b>Directors</b> ”) and the auditor of the Company for the year ended 31 December 2021.	209,734,797 (100%)	0 (0%)

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
2.	(a) To re-elect Mr. Chan Yu Ling, Abraham as an executive Director.	209,734,797 (100%)	0 (0%)
	(b) To re-elect Prof. Tsui Lap Chee as an independent non-executive Director.	209,734,797 (100%)	0 (0%)
	(c) To authorise the board of Directors to fix the Directors' remuneration.	209,734,797 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as auditor of the Company to hold office until conclusion of the next annual general meeting and to authorise the board of Directors to fix the auditor's remuneration.	209,734,797 (100%)	0 (0%)
4.	To give a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	209,734,797 (100%)	0 (0%)
5.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	209,686,297 (99.976876%)	48,500 (0.023124%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company pursuant to the mandate granted by resolution 4.	209,686,297 (99.976876%)	48,500 (0.023124%)
<b>SPECIAL RESOLUTION</b>			
7.	The proposed amendments to the Articles of Association of the Company as set out in the Appendix III to the circular of the Company dated 27 April 2022 be and are hereby approved and adopted.	209,734,797 (100%)	0 (0%)

The description of the above resolutions is by way of summary only. The full text of such resolutions appears in the AGM Notice of the Company dated 27 April 2022.

As the majority of the votes were cast in favour of the resolutions nos. 1-6, the resolutions nos. 1-6 were duly passed as ordinary resolutions of the Company and as more than 75% of the votes were cast in favour of the resolution no. 7, the resolution no. 7 was duly passed as a special resolution of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 395,897,275 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote for or against on all the resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM 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 AGM under the Listing Rules. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. No Shareholder had stated his or her intention in the circular of the Company dated 27 April 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.

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

The following Directors attended the AGM, namely Mr. Chan Yu Ling, Abraham, Ms. Man Yee Wai, Viola, Dr. Norimoto Hisayoshi, Mr. Chow, Stanley, Mr. Ho Kwok Wah, George, and Prof. Tsui Lap Chee.

## **AMENDMENTS TO MEMORANDUM AND ARTICLES OF ASSOCIATION**

The resolution on the proposed amendments to the Articles of Association was approved at the AGM and the amended Articles of Association will take immediate effect.

## **RETIREMENT OF DIRECTOR**

Upon the conclusion of the AGM, Mr. Chow, Stanley has retired as a non-executive Director and a member of the remuneration committee of the Board (the “**Remuneration Committee**”).

Mr. Chow, Stanley confirmed that as at the date of this announcement, he has no disagreement with the Board, and there are no other matters relating to his retirement that need to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited. Following the retirement of Mr. Chow as non-executive Director, Mr. Chow is appointed as the senior adviser to the Company.

The Board would like to express its gratitude to Mr. Chow, Stanley for his contribution to the Company during his tenure of office.

## **CHANGE IN COMPOSITION OF THE BOARD COMMITTEE**

Following the conclusion of the AGM, the Board resolved that Mr. Ho Kwok Wah, George is appointed as a member of the Remuneration Committee with immediate effect.

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

Hong Kong, 23 May 2022

*Following the conclusion of the AGM, the executive Directors of the Company are Mr. Chan Yu Ling, Abraham, Ms. Man Yee Wai, Viola and Dr. Norimoto Hisayoshi; and the independent non-executive Directors of the Company are Mr. Ho Kwok Wah, George, Dr. Leung Lim Kin, Simon and Prof. Tsui Lap Chee.*