



**PuraPharm**

**PURAPHARM CORPORATION LIMITED**

**培力農本方有限公司**

*(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

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

Mr. Leung Stephen Kwok Keung

#### **Independent non-executive Directors**

Mr. Ho Kwok Wah, George

Dr. Leung Lim Kin, Simon

Prof. Tsui Lap Chee

The table below provides membership information of these 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. Ho Kwok Wah, George		C	M	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, 14 June 2023