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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 BOARD MEETING

The board of directors (the “**Board**”) of PuraPharm Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 August 2023, for the purposes of, among other things, considering and, if thought fit, approving the interim results of the Group for the six months ended 30 June 2023 (the “**Interim Results**”), publication of the announcement for the Interim Results and considering the payment of an interim dividend, if any.

By Order of the Board

PuraPharm Corporation Limited

Chan Yu Ling, Abraham

Chairman

Hong Kong, 17 August 2023

As at the date of this announcement, the executive Directors of the Company are Mr. Chan Yu Ling, Abraham, Ms. Man Yee Wai, Viola and Dr. Norimoto Hisayoshi; the non-executive Director of the Company is Mr. Leung Stephen Kwok Keung; 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.