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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 Wednesday, 28 August 2024, 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 2024 (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 and Executive Director*

Hong Kong, 16 August 2024

*As at the date of this announcement, the executive Directors of the Company are Mr. Chan Yu Ling, Abraham and Ms. Man Yee Wai, Viola; 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.*