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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)**

**POSTPONEMENT OF BOARD MEETING**

The board of directors (the “**Board**”) of PuraPharm Corporation Limited (the “**Company**”) refers to the announcement issued by the Company dated 17 March 2025 in relation to the convening of a meeting of the Board (the “**Board Meeting**”) on Thursday, 27 March 2025 for the purposes of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 (the “**Annual Results**”) and its publication, and considering the payment of a final dividend, if any.

The Board hereby announces that as the Company requires additional time to finalize the Annual Results, the aforesaid board meeting will be postponed to Friday, 28 March 2025.

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

Hong Kong, 27 March 2025

*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.*