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PuraPharm

PURAPHARM CORPORATION LIMITED

培力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1498)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 25 MAY 2016 AND FINAL DIVIDEND PAYMENT**

Reference is made to the notice of annual general meeting (the “AGM Notice”) of PuraPharm Corporation Limited (the “Company”) dated 22 April 2016. The board of directors (the “Board”) of the Company is pleased to announce that at the annual general meeting held on Wednesday, 25 May 2016 (the “AGM”), all the proposed resolutions as set out in the AGM Notice were duly passed by the shareholders of the Company by way of poll. The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
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 “Directors”) and the auditors of the Company for the year ended 31 December 2015.	147,111,900 (100.00%)	500 (0.00%)
2.	To declare a final dividend equivalent to HK8.89 cents per ordinary share of the Company for the year ended 31 December 2015 to the shareholders whose names appear on the register of members of the Company on 2 June 2016, which shall be paid out of the share premium of the Company.	147,112,400 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
3.	(a) To re-elect Mr. Chan Yu Ling, Abraham as an executive director	147,112,400 (100.00%)	0 (0.00%)
	(b) To re-elect Dr. Tsoi Kam Biu, Alvin as an executive director	147,112,400 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Leung Chin Man as an executive director	147,111,900 (100.00%)	500 (0.00%)
	(d) To re-elect Ms. Man Yee Wai, Viola as an executive director	147,111,400 (100.00%)	1,000 (0.00%)
	(e) To re-elect Mr. Chan Kin Man, Eddie as a non-executive director	147,111,900 (100.00%)	500 (0.00%)
	(f) To re-elect Dr. Chan Kin Keung, Eugene as an independent non-executive director	147,112,400 (100.00%)	0 (0.00%)
	(g) To re-elect Mr. Ho Kwok Wah, George as an independent non-executive director	147,111,900 (100.00%)	500 (0.00%)
	(h) To re-elect Dr. Leung Lim Kin, Simon as an independent non-executive director	147,111,400 (100.00%)	1,000 (0.00%)
	(i) To re-elect Prof. Tsui Lap Chee as an independent non-executive director	147,111,900 (100.00%)	500 (0.00%)
	(j) To authorize the board of Directors to fix the respective Directors' remuneration	147,111,900 (100.00%)	500 (0.00%)
4.	To re-appoint Ernst & Young as auditors of the Company to hold office until conclusion of the next annual general meeting and to authorize the board of Directors to fix their remuneration.	147,112,400 (100.00%)	0 (0.00%)
5.	To give a general mandate to the Directors to buyback 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.	147,112,400 (100.00%)	0 (0.00%)
6.	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.	143,755,400 (97.72%)	3,357,000 (2.28%)
7.	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 5.	143,755,400 (97.72%)	3,357,000 (2.28%)

For details of the aforesaid resolutions, shareholders of the Company may refer to the AGM Notice and the circular of the Company dated 22 April 2016.

As more than 50% of the votes were cast in favour of each of the resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 225,000,000 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 of the Company 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 22 April 2016 to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Payment of Final Dividend

The proposal for the payment of the final dividend for the year ended 31 December 2015 of HK8.89 cents per share of the Company payable to shareholders of the Company whose names appear on the register of members of the Company as at 2 June 2016 was approved at the AGM. For the purpose of determining the entitlement of the final dividend, the register of members of the Company will be closed from 31 May 2016 to 2 June 2016 (both days inclusive), during such period no transfer of shares of the Company will be registered. In order to qualify for the final dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on 30 May 2016.

The final dividend will be payable on or about 27 June 2016.

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

Hong Kong, 25 May 2016

As at the date of this announcement, the executive directors of the Company are Mr. Chan Yu Ling, Abraham, Dr. Tsoi Kam Biu, Alvin, Mr. Leung Chin Man and Ms. Man Yee Wai, Viola; the non-executive director of the Company is Mr. Chan Kin Man, Eddie; and the independent non-executive directors of the Company are Dr. Chan Kin Keung, Eugene, Mr. Ho Kwok Wah, George, Dr. Leung Lim Kin, Simon and Prof. Tsui Lap Chee.