

Register of Interests

(Name Man Yee Wai, Viola) requests that interests as listed below should be include in the Register of Members' Interests.

A. Proprietorships, partnerships or directorships of companies, public or private

Ms. Man is the director of Joint Partners Investments Limited, a company incorporated in BVI, which is holding listed shares in Purapharm Corporation Limited, a Cayman company listed on the Main Board of Hong Kong Stocks Exchange (HKEx Stock code: 1498).

She is also the Executive Director of HK publicly listed Purapharm Corporation Limited (HKEx Stock code: 1498).

Ms. Man holds directorship in 48 subsidiaries under HK publicly listed Purapharm Corporation Limited (HKEx Stock code: 1498) as follows:

1. Purapharm Holdings Limited (BVI)	Director
2. Nong's Corporation Limited (BVI)	Director
3. Purapharm Health Limited (BVI)	Director
4. Nong's International Limited (BVI)	Director
5. Nong's Clinic Holdings Limited (BVI)	Director
6. Purapharm International Limited	Director
7. Purapharm Health International Limited	Director
8. Purapharm International (H.K.) Limited	Director
9. Purapharm Research Corporation Limited	Director
10. Purapharm Investment Limited	Director
11. Poly Modern TCM Research Institute Limited	Director
12. Natural Corporation Limited	Director
13. Nong's Company Limited	Director
14. Nong's (Guangxi) Company Limited	Director
15. Nong's Chinese Medicine Clinic Centre Limited	Director
16. Nong's Chinese Medicine Health Care Centre Limited	Director
17. Nong's Healthcare Solution Limited	Director
18. Nong's Healthcare 1 Limited	Director
19. Nong's Healthcare 2 Limited	Director
20. Nong's Healthcare 3 Limited	Director

21. Nong's Healthcare 4 Limited	Director
22. Nong's Healthcare 5 Limited	Director
23. Nong's Healthcare 6 Limited	Director
24. Nong's Healthcare 7 Limited	Director
25. Nong's Healthcare 8 Limited	Director
26. Nong's Healthcare 9 Limited	Director
27. Nong's Healthcare 10 Limited	Director
28. Nong's Healthcare 11 Limited	Director
29. Nong's Healthcare 12 Limited	Director
30. Nong's Healthcare 13 Limited	Director
31. Nong's Healthcare 14 Limited	Director
32. Nong's Healthcare 16 Limited	Director
33. Nong's Healthcare 19 Limited	Director
34. Mega.N Corporation Limited	Director
35. Nong's Healthcare 21 Limited	Director
36. Nong's Healthcare 22 Limited	Director
37. Nong's Healthcare 25 Limited	Director
38. Nong's Healthcare 29 Limited	Director
39. Nong's Healthcare 30 Limited	Director
40. 南寧農本方醫療諮詢有限公司 (PRC)	Director
41. 南寧農本方中醫門診部有限公司 (PRC)	Director
42. 南寧培力醫藥技術有限公司 (PRC)	Director
43. Purapharm (Nanning) Pharmaceuticals Co. Limited (PRC)	Director
44. Purapharm Canada Corporation (Canada)	Director
45. Purapharm International (Singapore) Pte Ltd (Singapore)	Director
46. K'an Herb Company, Inc. (USA)	Director
47. Purapharm Corporation (USA)	Director
48. Purapharm Australia Pty Limited (Australia)	Director

Ms. Man also holds directorships in 8 private companies:

1. BAGI Laboratories Limited	Director
2. BAGI Research Limited	Director
3. Fullgold Development Limited (BVI)	Director
4. Gold Sparkle Limited (BVI)	Director
5. Petzup Laboratories Limited	Director
6. Golden Gain International Limited	Director
7. Southern Concept International Limited	Director
8. Purapharm Corporation Limited (BVI)	Director

B. Remunerated employments, offices, trades, professionals or vocations

Ms. Man has remunerated employment as Executive Director with HK publicly listed Purapharm Corporation Limited (HKEx Stock code: 1498).

C. Shareholdings in companies, public or private (1% or more of the company's issued share capital)

1. Joint Partners Investments Limited (BVI)	Direct Shareholder
2. Purapharm Corporation Limited (Cayman) (Public)	Indirect Shareholder
3. Purapharm Holdings Limited (BVI)	Indirect Shareholder
4. Golden Gain International Limited	Direct Shareholder
5. Southern Concept International Limited	Direct Shareholder
6. Purapharm Corporation Limited (BVI)	Indirect Shareholder
7. Nong's Corporation Limited (BVI)	Indirect Shareholder
8. Purapharm Health Limited (BVI)	Indirect Shareholder
9. Nong's International Limited (BVI)	Indirect Shareholder
10. Nong's Clinic Holdings Limited (BVI)	Indirect Shareholder
11. Purapharm International Limited	Indirect Shareholder
12. Purapharm Health International Limited	Indirect Shareholder
13. Purapharm International (H.K.) Limited	Indirect Shareholder
14. Purapharm Research Corporation Limited	Indirect Shareholder
15. Purapharm Investment Limited	Indirect Shareholder
16. Poly Modern TCM Research Institute Limited	Indirect Shareholder
17. Natural Corporation Limited	Indirect Shareholder
18. Nong's Company Limited	Indirect Shareholder
19. Nong's (Guangxi) Company Limited	Indirect Shareholder
20. Nong's Chinese Medicine Clinic Centre Limited	Indirect Shareholder
21. Nong's Chinese Medicine Health Care Centre Limited	Indirect Shareholder
22. Nong's Healthcare Solution Limited	Indirect Shareholder
23. Nong's Healthcare 1 Limited	Indirect Shareholder
24. Nong's Healthcare 2 Limited	Indirect Shareholder
25. Nong's Healthcare 3 Limited	Indirect Shareholder
26. Nong's Healthcare 4 Limited	Indirect Shareholder
27. Nong's Healthcare 5 Limited	Indirect Shareholder
28. Nong's Healthcare 6 Limited	Indirect Shareholder
29. Nong's Healthcare 7 Limited	Indirect Shareholder
30. Nong's Healthcare 8 Limited	Indirect Shareholder
31. Nong's Healthcare 9 Limited	Indirect Shareholder
32. Nong's Healthcare 10 Limited	Indirect Shareholder
33. Nong's Healthcare 11 Limited	Indirect Shareholder
34. Nong's Healthcare 12 Limited	Indirect Shareholder
35. Nong's Healthcare 13 Limited	Indirect Shareholder


36. Nong's Healthcare 14 Limited	Indirect Shareholder
37. Nong's Healthcare 16 Limited	Indirect Shareholder
38. Nong's Healthcare 19 Limited	Indirect Shareholder
39. Mega.N Corporation Limited	Indirect Shareholder
40. Nong's Healthcare 21 Limited	Indirect Shareholder
41. Nong's Healthcare 22 Limited	Indirect Shareholder
42. Nong's Healthcare 25 Limited	Indirect Shareholder
43. Nong's Healthcare 29 Limited	Indirect Shareholder
44. Nong's Healthcare 30 Limited	Indirect Shareholder
45. 南寧農本方醫療諮詢有限公司 (PRC)	Indirect Shareholder
46. 南寧農本方中醫門診部有限公司 (PRC)	Indirect Shareholder
47. 南寧培力醫藥技術有限公司 (PRC)	Indirect Shareholder
48. Purapharm (Nanning) Pharmaceuticals Co. Limited (PRC)	Indirect Shareholder
49. Purapharm Canada Corporation (Canada)	Indirect Shareholder
50. Purapharm International (Singapore) Pte Ltd (Singapore)	Indirect Shareholder
51. K'an Herb Company, Inc. (USA)	Indirect Shareholder
52. Purapharm Corporation (USA)	Indirect Shareholder
53. Purapharm Australia Pty Limited (Australia)	Indirect Shareholder
54. Purapharm (Macao) Limited (Macao)	Indirect Shareholder
55. Nong's TRE Healthcare Limited	Indirect Shareholder
56. SODX Company Limited	Indirect Shareholder
57. Purapharm Japan Corporation (Japan)	Indirect Shareholder
58. Purapharm Korea Company Limited	Indirect Shareholder
59. 貴州培力農本方中藥有限公司 (PRC)	Indirect Shareholder
60. 黔草堂金煌(貴州)中藥材種植有限公司 (PRC)	Indirect Shareholder
61. 深圳前海培力生物科技有限公司	Indirect Shareholder
62. 深圳農本方領展中醫診所	Indirect Shareholder
63. 南寧鑫安中醫診所有限公司	Indirect Shareholder

D. Other declarable interests (to be specified)

Mr. Abraham Chan, who is the spouse of Ms. Viola Man, is the Chairman and beneficiary shareholder of Purapharm Corporation Limited (HKEx Stock code: 1498). Mr. Abraham Chan and Ms. Viola Man together are controlling shareholders of Purapharm Corporation Limited (HKEx Stock code: 1498).

Signed :

Date :


12 July 2024

Note : The information provided in this form may be disclosed to the public in connection with your appointment as a member of the Commission on Poverty and/or its Task Force.