



Jacobson Pharma Corporation Limited

雅各臣科研製藥有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

Stock Code : 2633

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Jacobson Pharma Corporation Limited (雅各臣科研製藥有限公司) (the “**Company**”) and their respective roles and functions in the Board and the Board committees are set out below:

	Audit Committee	Remuneration Committee	Nomination Committee
Chairman of the Board, Chief Executive Officer and Executive Director			
Mr. SUM Kwong Yip, Derek			
Executive Director			
Ms. PUN Yue Wai		M	
Mr. YIM Chun Leung			M
Non-executive Director			
Professor LAM Sing Kwong, Simon			
Independent Non-executive Director			
Professor CHOW Hee Lum, Albert	M		C
Dr. LAM Kwing Tong, Alan	M	C	M
Mr. YOUNG Chun Man, Kenneth	C	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong

February 1, 2017