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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

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Jacobson Pharma Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 23 June 2017 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2017 and the recommendation of a final dividend, if any.

By order of the Board
Jacobson Pharma Corporation Limited
Wong Wai Ming
Company Secretary

Hong Kong, 5 June 2017

As at the date of this announcement, the Board comprises Mr. Sum Kwong Yip, Derek (also as Chairman and Chief Executive Officer), Mr. Yim Chun Leung and Ms. Pun Yue Wai as executive Directors, Professor Chow Hee Lum, Albert, Dr. Lam Kwing Tong, Alan and Mr. Young Chun Man, Kenneth as independent non-executive Directors, and Professor Lam Sing Kwong, Simon as non-executive Director.