



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	Executive Committee
Chairman of the Board, Chief Executive Officer and Executive Director				
Mr. SUM Kwong Yip, Derek				C
Executive Director				
Mr. YIM Chun Leung			M	M
Ms. PUN Yue Wai		M		M
Non-executive Director				
Professor LAM Sing Kwong, Simon				
Independent Non-executive Director				
Dr. LAM Kwing Tong, Alan	M	C	M	
Mr. YOUNG Chun Man, Kenneth	C	M	M	
Professor WONG Chi Kei, Ian	M		C	

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong
 1 December 2017