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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

CHANGE IN COMPOSITION OF AUDIT COMMITTEE

The board of directors (the “**Board**”) of Jacobson Pharma Corporation Limited (the “**Company**”) is pleased to announce that Professor Lam Sing Kwong, Simon (“**Professor Lam**”), an existing non-executive director of the Company, will be appointed as a member of the audit committee of the Board (the “**Audit Committee**”) with effect from 1 August 2020.

Following the abovementioned appointment, the Audit Committee comprises four members, namely, Mr. Young Chun Man, Kenneth (as chairman of the Audit Committee), Dr. Lam Kwing Tong, Alan, Professor Wong Chi Kei, Ian and Professor Lam.

Professor Lam has joined the Company as non-executive director since 11 April 2016. For Professor Lam’s biography and other relevant information, please refer to the annual report of the Company for the year ended 31 March 2020 (“**2020 Annual Report**”) published on 22 July 2020. As at the date of this announcement, there has been no change in such information disclosed in the 2020 Annual Report.

Given the academic background and extensive knowledge of Professor Lam, the Board believes that he will make valuation contribution to the Audit Committee.

By Order of the Board
Jacobson Pharma Corporation Limited
Yim Chun Leung
Executive Director and Company Secretary

Hong Kong, 31 July 2020

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 (also as Company Secretary) and Ms. Pun Yue Wai as executive Directors, Professor Lam Sing Kwong, Simon as non-executive Director, Dr. Lam Kwing Tong, Alan, Mr. Young Chun Man, Kenneth and Professor Wong Chi Kei, Ian as independent non-executive Directors.