

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Jacobson Pharma Corporation Limited (the “**Company**”) hereby announces that with effect from 1 July 2017, Mr. Wong Wai Ming (“**Mr. Wong**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), and the authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) due to his personal and other business commitments which require more of his dedication. Mr. Wong has confirmed to the Board that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Ms. Wu Lai King (“**Ms. Wu**”) has been appointed as the Company Secretary and the Authorised Representative of the Company pursuant to Rule 3.05 of the Listing Rules and for the purpose of the Companies Ordinance with effect from 1 July 2017. Ms. Wu is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators of the United Kingdom. Ms. Wu holds a Bachelor of Laws (Honours) degree from the Manchester Metropolitan University and a Master of Laws degree from the University of London. She has extensive experience in company secretarial field and corporate governance practices with listed companies.

The Board wishes to express its sincere gratitude to Mr. Wong for his contributions to the Company during his tenure of office and welcome Ms. Wu for her new appointment.

By order of the Board
Jacobson Pharma Corporation Limited
Yim Chun Leung
Executive Director

Hong Kong, 30 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.