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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 OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES

The board (the “**Board**”) of directors (the “**Directors**”) of Jacobson Pharma Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Wu Lai King (“**Ms. Wu**”), due to health reason, has been unable to carry out her duties as the company secretary and an authorised representative of the Company under The Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, the Board is not aware of any disagreement between Ms. Wu and the Board or any matter that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange. The Board would like to express its gratitude for Ms. Wu’s valuable contribution to the Company during her tenure of office.

To take up Ms. Wu’s roles, (i) the company secretary of the Company has been changed from Ms. Wu to Mr. Yim Chun Leung (“**Mr. Yim**”), an executive Director; and (ii) an authorised representative of the Company under the Listing Rules has been changed from Ms. Wu to Ms. Pun Yue Wai (“**Ms. Pun**”), an executive Director, both changes with effect from 1 July 2019.

Mr. Yim is a non-practicing member of the Hong Kong Institute of Certified Public Accountants, a fellow of the Association of Chartered Certified Accountants and an associate of the Institute of Chartered Accountants in England and Wales. Ms. Pun has held various management positions within the Group.

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

Hong Kong, 2 July 2019

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 Lam Sing Kwong, Simon as non-executive Director, and Dr. Lam Kwing Tong, Alan, Mr. Young Chun Man, Kenneth and Professor Wong Chi Kei, Ian as independent non-executive Directors.