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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 Tuesday, 29 June 2021 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2021 for publication, considering the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Jacobson Pharma Corporation Limited
YU Chun Kau
Company Secretary

Hong Kong, 11 June 2021

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.