



Jacobson Pharma Corporation Limited

雅各臣科研製藥有限公司

(Incorporated in the Cayman Islands with limited liability)

Stock Code : 2633

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Jacobson Pharma Corporation Limited 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
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	
Professor LAM Sing Kwong, Simon	M			

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong

1 November 2021