



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 |
| Non-executive Director | | | | |
| Professor WONG Chi Kei, Ian | | | | |
| Independent Non-executive Director | | | | |
| Dr. LAM Kwing Tong, Alan | M | C | M | |
| Mr. YOUNG Chun Man, Kenneth | C | 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

14 January 2022