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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

(1) ESTABLISHMENT OF ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE AND (2) APPOINTMENT OF MEMBERS OF ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE

The board of directors (the “**Board**”) of Jacobson Pharma Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce the establishment of an environmental, social and governance (“**ESG**”) committee (the “**ESG Committee**”) on 29 June 2022 to assist the Board to manage all matters relating to ESG, as well as the sustainable development of the Group.

The Board also announces that, Professor Lam Sing Kwong, Simon, Mr. Yim Chun Leung and Mr. Yu Chun Kau have been appointed as the members of the ESG Committee, and Professor Lam Sing Kwong, Simon has been appointed as the Chairman of the ESG Committee with effect from 29 June 2022. The terms of reference of the ESG Committee will be published on the websites of the Company (www.jacobsonpharma.com) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).

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

Hong Kong, 29 June 2022

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