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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)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Jacobson Pharma Corporation Limited (the “**Company**”) hereby announces that Professor Lam Sing Kwong, Simon (“**Professor Lam**”) will retire from the office as an independent non-executive director of the Company (the “**INED**”) at the conclusion of the forthcoming annual general meeting of the Company to be held on 28 July 2025 (the “**2025 AGM**”). Professor Lam has informed the Board that he will not offer himself for re-election at the 2025 AGM due to his desire to retire and devote more time to his other academic and personal affairs. Professor Lam will therefore retire as an INED and will also cease to be a member of the audit committee of the Company and the chairman of each of the risk management committee and the environmental, social and governance committee of the Company at the conclusion of the 2025 AGM.

Professor Lam has confirmed that he has no disagreement with the Board and there are no other matters relating to his retirement that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company.

The Board would like to express its sincere gratitude to Professor Lam for his valuable contributions to the Company during his tenure of service since April 2016.

The Company will identify suitable candidate to fill causal vacancy following the retirement of Professor Lam.

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

Hong Kong, 13 June 2025

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.