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 (the "**Company**") 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	Environmental, Social and Governance Committee*
Chairman of the Board, Chief Executive Officer and Executive Director					
Mr. SUM Kwong Yip, Derek				C	
Executive Directors					
Mr. YIM Chun Leung				M	M
Ms. PUN Yue Wai		M	M	M	
Non-executive Director					
Professor WONG Chi Kei, Ian					
Independent Non-executive Directors					
Dr. LAM Kwing Tong, Alan	M	C	M		
Mr. YOUNG Chun Man, Kenneth	C	M	C		
Mr. LUK Ting Lung, Alan	M				C

Notes:

* The environmental, social and governance committee consists of three members. In addition to the two directors listed in the table above, Mr. YU Chun Kau, company secretary of the Company, also serves as member.

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 July 2025