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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 Mr. Young Chun Man, Kenneth (“**Mr. Young**”) 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 11 August 2026 (the “**2026 AGM**”). Mr. Young has informed the Board that he will not offer himself for re-election at the 2026 AGM to pursue other business commitments. Mr. Young will therefore retire as an INED and will also cease to be the chairman of each of the audit committee and the nomination committee of the Company and a member of the remuneration committee of the Company at the conclusion of the 2026 AGM.

Mr. Young 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 Mr. Young for his valuable contributions to the Company during his tenure of service since August 2016.

The Company will identify suitable candidate to fill causal vacancy following the retirement of Mr. Young.

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

Hong Kong, 23 June 2026

*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 Mr. Luk Ting Lung, Alan as independent non-executive Directors.*