

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON FRIDAY, 23 SEPTEMBER 2022;
(2) PAYMENT OF FINAL DIVIDEND; AND
(3) AMENDMENTS TO THE AMENDED AND RESTATED MEMORANDUM
AND ARTICLES OF ASSOCIATION AND ADOPTION OF SECOND AMENDED
AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

At the annual general meeting (the “AGM”) of Jacobson Pharma Corporation Limited (the “Company”) held on Friday, 23 September 2022, all the proposed resolutions as set out in the notice of the AGM dated 28 July 2022 (the “AGM Notice”) were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive, consider and approve the audited consolidated financial statements of the Company and the reports of the directors and the independent auditor for the year ended 31 March 2022.	1,592,694,080 (99.99%)	202,242 (0.01%)
2.	To declare a final dividend of HK2.68 cents per share for the year ended 31 March 2022.	1,592,896,322 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Yim Chun Leung as an executive director of the Company.	1,584,694,162 (99.49%)	8,202,160 (0.51%)
4.	To re-elect Ms. Pun Yue Wai as an executive director of the Company.	1,584,136,162 (99.45%)	8,760,160 (0.55%)
5.	To re-elect Dr. Lam Kwing Tong, Alan as an independent non-executive director of the Company.	1,591,526,162 (99.91%)	1,370,160 (0.09%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
6.	To authorise the board of directors (the “ Board ”) to fix the respective directors’ remuneration.	1,592,896,162 (99.99%)	160 (0.01%)
7.	To re-appoint Messrs. KPMG as auditors until the conclusion of the next annual general meeting and to authorise the Board to fix their remuneration.	1,592,396,162 (99.97%)	500,160 (0.03%)
8.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.*	1,592,896,322 (100.00%)	0 (0.00%)
9.	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.*	1,584,136,162 (99.45%)	8,760,160 (0.55%)
10.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.*	1,584,476,162 (99.47%)	8,420,160 (0.53%)
Special Resolution		For	Against
11.	To approve the proposed amendments to the amended and restated memorandum and articles of association of the Company and the adoption of the second amended and restated memorandum and articles of association of the Company.*	1,592,896,322 (100.00%)	0 (0.00%)

* The full text of the resolutions is set out in the AGM Notice.

Notes:

- (a) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 10, such resolutions were duly passed as ordinary resolutions.
- (b) As not less than 75% of the votes were cast in favour of the resolution numbered 11, such resolution was duly passed as a special resolution.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 1,934,221,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,934,221,000 shares.
- (e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 28 July 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the poll at the AGM.
- (i) All directors of the Company attended the AGM.

By Order of the Board
Jacobson Pharma Corporation Limited
Yim Chun Leung
Executive Director

Hong Kong, 23 September 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.