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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

### **DATE OF BOARD MEETING**

The board of directors (the “**Directors**”) of Jacobson Pharma Corporation Limited (the “**Company**”) (the “**Board**”) hereby announces that a meeting of the Board will be held on Thursday, 15 June 2023 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2023 for publication, considering the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 5 June 2023

*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.*