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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)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 28 AUGUST 2024; AND (2) PAYMENT OF FINAL DIVIDEND

At the annual general meeting (the “AGM”) of Jacobson Pharma Corporation Limited (the “Company”) held on Wednesday, 28 August 2024, all the proposed resolutions as set out in the notice of the AGM dated 15 July 2024 (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 2024.	1,650,362,918 (99.99%)	202,082 (0.01%)
2.	To declare a final dividend of HK3.00 cents per share for the year ended 31 March 2024.	1,650,565,000 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Yim Chun Leung as an executive director of the Company.	1,641,745,000 (99.47%)	8,820,000 (0.53%)
4.	To re-elect Professor Wong Chi Kei, Ian as a non-executive director of the Company.	1,641,061,000 (99.42%)	9,504,000 (0.58%)
5.	To re-elect Dr. Lam Kwing Tong, Alan as an independent non-executive director of the Company.	1,649,195,000 (99.92%)	1,370,000 (0.08%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
6.	To authorise the board of directors (the “ Board ”) to fix the respective directors’ remuneration.	1,650,565,000 (100.00%)	0 (0.00%)
7.	To re-appoint KPMG as auditor until the conclusion of the next annual general meeting and to authorise the Board to fix their remuneration.	1,650,565,000 (100.00%)	0 (0.00%)
8.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.*	1,650,565,000 (100.00%)	0 (0.00%)
9.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.*	1,641,279,000 (99.44%)	9,286,000 (0.56%)
10.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of treasury) in the capital of the Company by the aggregate number of the shares repurchased by the Company.*	1,641,619,000 (99.46%)	8,946,000 (0.54%)

* 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 at the date of the AGM, the total number of shares of the Company in issue was 2,000,221,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 2,000,221,000 shares. There were no repurchased shares pending cancellation or treasury shares held by the Company as at the date of the AGM.
- (d) 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 15 July 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the poll at the AGM.
- (h) All directors of the Company attended the AGM.

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

Hong Kong, 28 August 2024

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.