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Jenscare Scientific Co., Ltd.
寧波健世科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 9877)

**CLOSURE OF REGISTER OF MEMBERS OF H SHARES
FOR 2023 FIRST EXTRAORDINARY GENERAL MEETING AND 2023
FIRST CLASS MEETING OF H SHAREHOLDERS**

The board of directors of Jenscare Scientific Co., Ltd. (the “**Company**”) announces that the 2023 first extraordinary general meeting (the “**EGM**”) and the 2023 first class meeting of H shareholders (the “**Class Meeting of H Shareholders**”) of the Company will be convened and held on **Monday, May 15, 2023**.

For the purpose of ascertaining the entitlement of the holders of H shares of the Company who are eligible to attend and vote at the EGM and the Class Meeting of H Shareholders, the register of members of H shares of the Company will be closed from **Friday, April 14, 2023 to Monday, May 15, 2023** (both days inclusive), during which time no transfer of H shares of the Company will be registered. In order to be qualified for attending and voting at the EGM and the Class Meeting of H Shareholders, all transfer documents of the holders of H shares of the Company together with the relevant share certificates must be lodged with Computershare Hong Kong Investor Services Limited, the Company’s H share registrar and transfer office in Hong Kong, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on **Thursday, April 13, 2023**. The record date for determining the eligibility to attend the EGM will be on **Friday, April 14, 2023**.

The circular in relation to the EGM and the notice of the EGM will be despatched to the shareholders of the Company in due course.

By Order of the Board
Jenscare Scientific Co., Ltd.
LV Shiwen
Chairman and Executive Director

Hong Kong, March 28, 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. LV Shiwen and Mr. PAN Fei, as executive Directors; Mr. TAN Ching, Mr. ZHENG Jiaqi, Ms. XIE Youpei and Mr. CHEN Xinxing, as non-executive Directors; and Dr. LIN Shoukang, Ms. DU Jiliu and Dr. MEI Lehe, as independent non-executive Directors.