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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)

**POLL RESULTS OF
THE 2023 FIRST EXTRAORDINARY GENERAL MEETING,
THE 2023 FIRST CLASS MEETING OF H SHAREHOLDERS AND
THE 2023 FIRST CLASS MEETING OF DOMESTIC SHAREHOLDERS
AND UNLISTED FOREIGN SHAREHOLDERS**

Reference is made to the circular (the “**Circular**”) of Jenscare Scientific Co., Ltd. 寧波健世科技股份有限公司 (the “**Company**”) incorporating, amongst others, the notices (the “**Notices**”) of the 2023 first extraordinary general meeting (the “**EGM**”), 2023 first class meeting of H shareholders (the “**Class Meeting of H Shareholders**”) and 2023 first class meeting of domestic shareholders and unlisted foreign shareholders (the “**Class Meeting of Domestic Shareholders and Unlisted Foreign Shareholders**”) of the Company dated April 14, 2023. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Circular.

ATTENDANCE AT THE EGM AND CLASS MEETINGS

The Board is pleased to announce that the EGM and Class Meetings were convened at 2:00 p.m. on Monday, May 15, 2023 at Meeting Room, 3/F, Block 5, B Area, No. 777 Binhai 4th Road, Hangzhou Bay New Area, Ningbo, Zhejiang Province, PRC.

The EGM and Class Meetings were convened by the Board in accordance with the Company Law of the PRC (《中華人民共和國公司法》) and the Articles of Association, and chaired by Mr. LV Shiwen, the Chairman of the Board. All Directors attended the EGM and Class Meetings either in person or by electronic means.

The attendance of the EGM and Class Meetings is as follows:

	Class of Shares	Number of Shares in issue (and entitling holders to attend and vote for or against or abstain from voting on any resolution)	Number of Shares present (in person or by proxy)	Approximate %
EGM	H Shares	131,590,632	N/A	N/A
	Domestic Shares and Unlisted Foreign Shares	285,576,658	N/A	N/A
	Total	417,167,290	374,079,392	89.67%
Class Meeting of H Shareholders	H Shares	131,590,632	115,982,992	88.14%
Class Meeting of Domestic Shareholders and Unlisted Foreign Shareholders	Domestic Shares and Unlisted Foreign Shares	285,576,658	258,096,400	90.38%

For resolution 14, each of Mr. LV Shiwen, Ningbo Sangdi Investment Management L.P. (Limited Partnership) (寧波桑迪投資管理合夥企業(有限合夥)), Ningbo Mukang Venture Capital Partnership (Limited Partnership) (寧波沐康創業投資合夥企業(有限合夥)), Ningbo Kefeng Investment Management L.P. (Limited Partnership) (寧波鈞灃投資管理合夥企業(有限合夥)), Hainan Maidi Enterprise Management L.P. (Limited Partnership) (海南脈迪企業管理合夥企業(有限合夥)), Ningbo Linfeng, Shanghai Shidi Industrial Development Co., Ltd. (上海仕地實業發展有限公司), Hainan Hualing Investment L.P. (Limited Partnership) (海南華翎投資合夥企業(有限合夥)), AUT-VII and Zhuhai Yuheng Equity Investment L.P. (Limited Partnership) (珠海嶼恒股權投資合夥企業(有限合夥)) were required to, and did, abstain from voting.

Save as disclosed above, (1) there were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions proposed at the EGM and Class Meetings as set out in Rule 13.40 of the Listing Rules; (2) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM and Class Meetings; and (3) no party has stated any intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM and Class Meetings.

POLL RESULTS OF THE EGM

The poll results of the resolutions proposed at the EGM are as follows:

Special Resolutions		Number of Votes (%)			Passed by Shareholders
		For	Against	Abstain	
1.	To consider and approve the proposed issue of A shares (the “Issue of A Shares”) as follows (each and every item as a separate resolution):				
	i. Class of new Shares to be issued	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	ii. Place of listing	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	iii. Nominal value of new Shares to be issued	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	iv. Issue size	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	v. Target subscribers	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	vi. Method of issuance	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	vii. Pricing methodology	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	viii. Strategic placing	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	ix. Method of underwriting	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	x. Schedule of issuance	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	xi. Use of proceeds	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	xii. Expenses in relation to the Issue of A Shares	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	xiii. Validity period of the resolutions	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes

Special Resolutions		Number of Votes (%)			Passed by Shareholders
		For	Against	Abstain	
2.	To consider and approve the authorization to the board of directors of the Company (the “ Board of Directors ”) to fully handle matters in connection with the Issue of A Shares and the listing on the Science and Technology Innovation Board of the Shanghai Stock Exchange (the “ STAR Market ”).	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
3.	To consider and approve the investment projects to be funded by the proceeds raised from the Issue of A Shares and the feasibility analysis.	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
4.	To consider and approve the proposal for accumulated profit distribution or the plan for undertaking unrecovered losses prior to the Issue of A Shares and the listing on the STAR Market.	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
5.	To consider and approve the Company’s three-year share price stabilization plan after the Company’s initial public offering of A Shares and listing on the STAR Market.	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
6.	To consider and approve the Company’s three-year dividend return plan for Shareholders after the Company’s initial public offering of A Shares and listing on the STAR Market.	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
7.	To consider and approve the analysis on the impact of dilution on immediate return by the Company’s initial public offering of A Shares and adoption of remedial measures.	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
8.	To consider and approve the undertakings and restraining measures relating to the Company’s Issue of A Shares and listing on the STAR Market, and to authorize the Board to make appropriate undertakings for the purpose of the Issue of A Shares in accordance with the laws, regulations and regulatory documents of the PRC, the relevant regulations and policies of the securities regulatory departments, and combining the review for listing on the STAR Market in practice and the actual situation of the Company.	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes

Special Resolutions		Number of Votes (%)			Passed by Shareholders
		For	Against	Abstain	
9.	To consider and approve the proposed amendments to the articles of association of the Company (the “Articles”) pursuant to the Trial Administrative Measures of Overseas Securities Offering and Listing by Domestic Companies (《境內企業境外發行證券和上市管理試行辦法》) (the “Trial Measures”).	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
10.	To consider and approve the proposed amendments to the Articles ancillary to the Issue of A Shares.	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
Ordinary Resolutions		Number of Votes (%)			Passed by Shareholders
		For	Against	Abstain	
11.	To consider and approve the appointment of professional parties in connection with the proposed issue of A shares as follows:				
	i. Huatai United Securities Co., Ltd. as the sponsor (lead underwriter)	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	ii. Commerce & Finance Law Offices as the legal advisers to the Company as to PRC law	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	iii. Ernst & Young as the auditors of the Company	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
12.	To consider and approve the amendments to or adoption of each of the following internal management policies ancillary to the Proposed Issue of A Shares as follows:				
	i. the “Rules of Procedures for the Meeting of Shareholders”	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	ii. the “Rules of Procedures for the Board of Directors”	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	iii. the “Rules of Procedures for the Supervisory Committee”	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	iv. the “Management Policies for Related/ Connected Transactions”	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	v. the “Management Policies for External Guarantees”	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes

Ordinary Resolutions		Number of Votes (%)			Passed by Shareholders
		For	Against	Abstain	
vi.	the “Management Policies for External Investment”	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
vii.	the “Terms for Reference for the Independent Directors”	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
viii.	the “Management Policies for Raised Proceeds”	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
ix.	the “Management Policies for Financial Dealings with Related Parties”	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
x.	the “Implementation Rules of Cumulative Voting System”	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
13.	To consider and approve the amendments to each of the following internal management policies pursuant to the Trial Measures as follows:				
i.	the “Rules of Procedures for the Meeting of Shareholders”	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
ii.	the “Rules of Procedures for the Board of Directors”	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
iii.	the “Rules of Procedures for the “Supervisory Committee”	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
iv.	the “Management Policies for External Guarantees”	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
v.	the “Management Policies for External Investment”	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
14.	To consider and approve the status of major transactions with related parties during the three years ended December 31, 2020, 2021 and 2022.	115,781,096 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
15.	To consider and approve the use of proceeds report of the Company for the year ended December 31, 2022.	374,079,392 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes

Note: All percentages are rounded to two decimal places.

As more than two-thirds of the votes were cast in favour of Special Resolutions numbered 1 to 10 above, and more than half of the votes were cast in favour of Ordinary Resolutions numbered 11 to 15 above, all resolutions proposed at the EGM were duly passed by way of poll by the Shareholders.

POLL RESULTS OF THE CLASS MEETING FOR H SHAREHOLDERS

The poll results of the resolutions proposed at the Class Meeting for H Shareholders are as follows:

Special Resolutions		Number of Votes (%)			Passed by Shareholders
		For	Against	Abstain	
1.	To consider and approve the proposed issue of A shares (the “Issue of A Shares”) as follows (each and every item as a separate resolution):				
	i. Class of new Shares to be issued	115,982,992 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	ii. Place of listing	115,982,992 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	iii. Nominal value of new Shares to be issued	115,982,992 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	iv. Issue size	115,982,992 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	v. Target subscribers	115,982,992 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	vi. Method of issuance	115,982,992 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	vii. Pricing methodology	115,982,992 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	viii. Strategic placing	115,982,992 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	ix. Method of underwriting	115,982,992 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	x. Schedule of issuance	115,982,992 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	xi. Use of proceeds	115,982,992 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	xii. Expenses in relation to the Issue of A Shares	115,982,992 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	xiii. Validity period of the resolutions	115,982,992 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes

Special Resolutions		Number of Votes (%)			Passed by Shareholders
		For	Against	Abstain	
2.	To consider and approve the authorization to the board of directors of the Company (the “ Board of Directors ”) to fully handle matters in connection with the Issue of A Shares and the listing on the Science and Technology Innovation Board of the Shanghai Stock Exchange (the “ STAR Market ”).	115,982,992 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
3.	To consider and approve the investment projects to be funded by the proceeds raised from the Issue of A Shares and the feasibility analysis.	115,982,992 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
4.	To consider and approve the proposal for accumulated profit distribution or the plan for undertaking unrecovered losses prior to the Issue of A Shares and the listing on the STAR Market.	115,982,992 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
5.	To consider and approve the Company’s three-year share price stabilization plan after the Company’s initial public offering of A Shares and listing on the STAR Market.	115,982,992 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
6.	To consider and approve the Company’s three-year dividend return plan for Shareholders after the Company’s initial public offering of A Shares and listing on the STAR Market.	115,982,992 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
7.	To consider and approve the analysis on the impact of dilution on immediate return by the Company’s initial public offering of A Shares and adoption of remedial measures.	115,982,992 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
8.	To consider and approve the undertakings and restraining measures relating to the Company’s Issue of A Shares and listing on the STAR Market, and to authorize the Board to make appropriate undertakings for the purpose of the Issue of A Share in accordance with the laws, regulations and regulatory documents of the PRC, the relevant regulations and policies of the securities regulatory departments, and combining the review for listing on the STAR Market in practice and the actual situation of the Company.	115,982,992 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes

Special Resolutions		Number of Votes (%)			Passed by Shareholders
		For	Against	Abstain	
9.	To consider and approve the proposed amendments to the articles of association of the Company (the “Articles”) pursuant to the Trial Administrative Measures of Overseas Securities Offering and Listing by Domestic Companies (《境內企業境外發行證券和上市管理試行辦法》) (the “Trial Measures”).	115,982,992 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
10.	To consider and approve the proposed amendments to the Articles ancillary to the Issue of A Shares.	115,982,992 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes

Note: All percentages are rounded to two decimal places.

As more than two-thirds of the votes were cast in favour of Special Resolutions numbered 1 to 10 above, all resolutions proposed at the Class Meeting of H Shareholders were duly passed by way of poll by the H Shareholders.

POLL RESULTS OF THE CLASS MEETING FOR DOMESTIC SHAREHOLDERS AND UNLISTED FOREIGN SHAREHOLDERS

The poll results of the resolutions proposed at the Class Meeting for Domestic Shareholders and Unlisted Foreign Shareholders are as follows:

Special Resolutions		Number of Votes (%)			Passed by Shareholders
		For	Against	Abstain	
1.	To consider and approve the proposed issue of A shares (the “Issue of A Shares”) as follows (each and every item as a separate resolution):				
	i. Class of new Shares to be issued	258,096,400 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	ii. Place of listing	258,096,400 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	iii. Nominal value of new Shares to be issued	258,096,400 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	iv. Issue size	258,096,400 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	v. Target subscribers	258,096,400 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	vi. Method of issuance	258,096,400 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	vii. Pricing methodology	258,096,400 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	viii. Strategic placing	258,096,400 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	ix. Method of underwriting	258,096,400 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	x. Schedule of issuance	258,096,400 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	xi. Use of proceeds	258,096,400 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	xii. Expenses in relation to the Issue of A Shares	258,096,400 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
	xiii. Validity period of the resolutions	258,096,400 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes

Special Resolutions		Number of Votes (%)			Passed by Shareholders
		For	Against	Abstain	
2.	To consider and approve the authorization to the board of directors of the Company (the “ Board of Directors ”) to fully handle matters in connection with the Issue of A Shares and the listing on the Science and Technology Innovation Board of the Shanghai Stock Exchange (the “ STAR Market ”).	258,096,400 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
3.	To consider and approve the investment projects to be funded by the proceeds raised from the Issue of A Shares and the feasibility analysis.	258,096,400 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
4.	To consider and approve the proposal for accumulated profit distribution or the plan for undertaking unrecovered losses prior to the Issue of A Shares and the listing on the STAR Market.	258,096,400 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
5.	To consider and approve the Company’s three-year share price stabilization plan after the Company’s initial public offering of A Shares and listing on the STAR Market.	258,096,400 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
6.	To consider and approve the Company’s three-year dividend return plan for Shareholders after the Company’s initial public offering of A Shares and listing on the STAR Market.	258,096,400 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
7.	To consider and approve the analysis on the impact of dilution on immediate return by the Company’s initial public offering of A Shares and adoption of remedial measures.	258,096,400 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
8.	To consider and approve the undertakings and restraining measures relating to the Company’s Issue of A Shares and listing on the STAR Market, and to authorize the Board to make appropriate undertakings for the purpose of the Issue of A Shares in accordance with the laws, regulations and regulatory documents of the PRC, the relevant regulations and policies of the securities regulatory departments, and combining the review for listing on the STAR Market in practice and the actual situation of the Company.	258,096,400 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes

Special Resolutions		Number of Votes (%)			Passed by Shareholders
		For	Against	Abstain	
9.	To consider and approve the proposed amendments to the articles of association of the Company (the “Articles”) pursuant to the Trial Administrative Measures of Overseas Securities Offering and Listing by Domestic Companies (《境內企業境外發行證券和上市管理試行辦法》) (the “Trial Measures”).	258,096,400 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
10.	To consider and approve the proposed amendments to the Articles ancillary to the Issue of A Shares.	258,096,400 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes

Note: All percentages are rounded to two decimal places.

As more than two-thirds of the votes were cast in favour of Special Resolutions numbered 1 to 10 above, all resolutions proposed at the Class Meeting of Domestic Shareholders and Unlisted Foreign Shareholders were duly passed by way of poll by the Domestic Shareholders and Unlisted Foreign Shareholders.

SCRUTINEERS

The Company’s H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM and Class Meetings for the purpose of vote-taking. Two representatives of the Shareholders, one lawyer of Commerce & Finance Law Offices and one supervisor of the Company participated in the scrutiny of the poll results.

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

Hong Kong, May 15, 2023

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