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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 2022 ANNUAL GENERAL MEETING
HELD ON MAY 31, 2023**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”, together with the Circular, the “**AGM Documents**”) of the 2022 annual general meeting (the “**2022 AGM**”) of Jenscare Scientific Co., Ltd. 寧波健世科技股份有限公司 (the “**Company**”) both dated April 26, 2023. Unless the context otherwise requires, the terms used in this announcement shall have the same meaning as those defined in the AGM Documents.

ATTENDANCE AT THE 2022 AGM

The Board is pleased to announce that the 2022 AGM was convened and held on Wednesday, May 31, 2023 at Meeting Room, 3/F, Block 5, B Area, No. 777 Binhai 4th Road, Hangzhou Bay New Area, Ningbo, Zhejiang Province, PRC. The 2022 AGM was 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 2022 AGM either in person or by electronic means.

As at the date of the 2022 AGM, the total number of issued Shares was 417,167,290 Shares, comprising 131,590,632 H Shares and 285,576,658 Unlisted Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against or abstain from voting on the proposed resolutions at the 2022 AGM. Shareholders holding a total of 362,959,328 Shares and representing approximately 87.01% of the total number of issued Shares (including their proxies and authorized representatives) attended the 2022 AGM. All the proposed resolutions as set out in the Notice were voted by way of poll at the 2022 AGM.

SCRUTINEERS

The Company's H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the 2022 AGM. Two representatives of the Shareholders, one lawyer of Commerce & Finance Law Offices and one supervisor of the Company also participated in the scrutiny of the poll results at the 2022 AGM.

POLL RESULTS OF 2022 AGM

The poll results of the resolutions proposed at the 2022 AGM are as follows:

Ordinary Resolutions		Number of votes (%)			Passed by Shareholders
		For	Against	Abstain	
1.	To consider and approve the resolution on the report of the Board of Directors of the Company for the year 2022.	362,959,328 (100.00%)	0 (0.00%)	0 (0.00%)	Yes
2.	To consider and approve the resolution on the report of the Board of Supervisors of the Company for the year 2022.	362,959,328 (100.00%)	0 (0.00%)	0 (0.00%)	Yes
3.	To consider and approve the resolution on the audited consolidated financial statements of the Company for the year 2022.	362,959,328 (100.00%)	0 (0.00%)	0 (0.00%)	Yes
4.	To consider and approve the resolution on the annual report of the Group for the year 2022.	362,959,328 (100.00%)	0 (0.00%)	0 (0.00%)	Yes
5.	To consider and approve the resolution on the financial accounts report of the Group for the year 2022.	362,959,328 (100.00%)	0 (0.00%)	0 (0.00%)	Yes
6.	To consider and approve the resolution on the financial budget of the Group for the year 2023.	362,959,328 (100.00%)	0 (0.00%)	0 (0.00%)	Yes
7.	To consider and approve the resolution on the annual profit distribution plan of the Company for the year 2022.	362,959,328 (100.00%)	0 (0.00%)	0 (0.00%)	Yes

Ordinary Resolutions		Number of votes (%)			Passed by Shareholders
		For	Against	Abstain	
8.	To consider and approve the re-appointment of Ernst & Young as the auditor of the Company for 2023, for a term commencing from the date of approval at the 2022 AGM until the conclusion of the 2023 annual general meeting of the Company, and authorize the board of directors of the Company to determine the specific matters, including but not limited to their remunerations, in relation to such re-appointment.	362,959,328 (100.00%)	0 (0.00%)	0 (0.00%)	Yes
9.	To determine the remuneration of the directors.	337,443,032 (100.00%)	0 (0.00%)	0 (0.00%)	Yes
10.	To determine the remuneration of the supervisors.	362,959,328 (100.00%)	0 (0.00%)	0 (0.00%)	Yes
11.	To consider and approve the uncovered deficit of the Company amounting to one-third of the total share capital.	362,959,328 (100.00%)	0 (0.00%)	0 (0.00%)	Yes

In respect of the ordinary resolutions numbered 1 to 11 above, as more than half of the votes were cast in favour of all such resolutions, all such resolutions proposed at the 2022 AGM were duly passed by way of poll by the Shareholders.

To the best knowledge, information and belief of the Company: (1) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the 2022 AGM 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 any of the resolutions proposed at the 2022 AGM; 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 2022 AGM.

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

Hong Kong, May 31, 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.