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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 SECOND EXTRAORDINARY GENERAL MEETING
HELD ON DECEMBER 15, 2023**

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 notice (the “**Notice**”) of the 2023 second extraordinary general meeting (the “**2023 Second EGM**”) of the Company dated November 29, 2023. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Circular.

ATTENDANCE AT THE 2023 SECOND EGM

The Board is pleased to announce that the 2023 Second EGM was convened and held at 2:00 p.m. on Friday, December 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 2023 Second EGM 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 of the Company attended the 2023 Second EGM either in person or by electronic means.

The attendance of the 2023 Second EGM 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 %
2023 Second 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	371,674,922	89.09%

Shanghai Lingqie Medical Technology Co., Ltd.* (上海瓊挈醫療科技有限公司), the Purchaser, is wholly owned by AUT-VII HK Holdings Limited which beneficially owns 21,750,000 Unlisted Foreign Shares of the Company. As a result, AUT-VII HK Holdings Limited was required to, and did abstain from voting on the special resolution relating to the proposed sale of equity interest in the Target Company at the 2023 Second EGM.

To the best knowledge, information and belief of the Directors, 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 2023 Second EGM 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 2023 Second EGM; 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 2023 Second EGM. All the resolutions proposed at the 2023 Second EGM were voted by way of poll.

POLL RESULTS OF THE 2023 SECOND EGM

The poll results of the resolutions proposed at the 2023 Second EGM were as follows:

Special Resolutions		Number of Votes (%)			Passed by Shareholders
		For	Against	Abstain	
1.	To consider and if thought fit, pass with or without amendments, the resolutions regarding the proposed granting of repurchase mandate to repurchase H Shares.	368,023,522 (99.017582%)	0 (0.000000%)	3,651,400 (0.982418%)	Yes
2.	To consider and approve the proposed adoption of the H Share Award and Trust Scheme.	368,023,522 (99.017582%)	0 (0.000000%)	3,651,400 (0.982418%)	Yes
3.	To consider and approve the proposed authorization to the Board and/or the Delegatee(s) to handle matters pertaining to the H Share Award and Trust Scheme.	368,023,522 (99.017582%)	0 (0.000000%)	3,651,400 (0.982418%)	Yes
4.	To consider and approve the proposed sale of equity interest in the Target Company.	331,305,202 (99.999517%)	0 (0.000000%)	1,600 (0.000483%)	Yes

As more than two-thirds of the votes were cast in favour of special resolutions numbered 1 to 4 above, all resolutions proposed at the 2023 Second EGM were duly passed by way of poll by the Shareholders as special resolutions.

SCRUTINEER

The Company's H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the 2023 Second EGM 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, December 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.

* For identification purpose only