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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Jenscare Scientific Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, August 27, 2024 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2024 and its publication, and considering the payment of an interim dividend, if any, and transacting any other business.

By order of the Board
Jenscare Scientific Co., Ltd.
Mr. Lv Shiwen
Chairman and Executive Director

Hong Kong, August 15, 2024

As at the date of this announcement, the executive Directors 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.