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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 2025 FIRST EXTRAORDINARY GENERAL MEETING**

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 of the 2025 first extraordinary general meeting (the “**2025 First EGM**”) of the Company dated December 30, 2024. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Circular.

ATTENDANCE AT THE 2025 FIRST EGM

The Board is pleased to announce that the 2025 First EGM was convened at 2:00 p.m. on Wednesday, January 15, 2025 at Meeting Room, 3/F, Block 5, B Area, No. 777 Binhai 4th Road, Hangzhou Bay New Area, Ningbo, Zhejiang Province, PRC.

The 2025 First 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》), the Listing Rules and the Articles of Association, and chaired by Mr. LV Shiwen, the chairman of the Board. All Directors attended the 2025 First EGM either in person or by electronic means.

As at the date of the 2025 First EGM, the total number of issued Shares was 417,167,290 Shares, comprising 310,306,209 H Shares and 106,861,081 Unlisted Shares. The total number of Shares entitling the Shareholders to attend and vote for or against or abstain from voting on the proposed resolution at the 2025 First EGM was 387,075,890. Shareholders holding a total of 253,234,736 Shares and representing approximately 60.70% of the total number of issued Shares (including their proxies and authorized representatives) attended the 2025 First EGM. The proposed special resolution as set out in the notice of the EGM were voted by way of poll at the 2025 First EGM.

The holders of a total of 30,091,400 H Shares as at the opening of business on the date of the 2025 First EGM was required to abstain and had abstained from voting on the proposed resolution at the 2025 First EGM pursuant to Rule 17.05A of the Listing Rules.

Save as disclosed herein, to the best knowledge, information and belief of the Company: (1) there were no Shares entitling the holder to attend and abstain from voting in favor of the resolution proposed at the 2025 First 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 resolution proposed at the 2025 First EGM; and (3) no party has stated any intention in the Circular to vote against or to abstain from voting on the resolution proposed at the 2025 First EGM.

As at the date of the 2025 First EGM, there were no Treasury Shares held by the Company (including Treasury Shares held or deposited with Central Clearing and Settlement System) and as such, no holders of Treasury Shares were required to abstain from voting at the 2025 First EGM, and no repurchased Shares and therefore no Shares are pending cancellation which should be excluded from the total number of issued Shares entitled to attend and vote on the proposed resolution at the 2025 First EGM.

POLL RESULTS OF THE 2025 FIRST EGM

The poll results of the resolution proposed at the 2025 First EGM was as follows:

Special Resolution		Number of Votes (%)			Passed by Shareholders
		For	Against	Abstain	
1.	To consider and approve the proposed amendments to the articles of association of the Company.	253,234,736 (100.000000%)	0 (0.000000%)	0 (0.000000%)	YES

As more than two-thirds of the votes were cast in favor of the special resolution numbered 1 above, the resolution proposed at the 2025 First EGM was duly passed by way of poll by the Shareholders as a special resolution.

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 2025 First EGM. 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.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board is pleased to announce that pursuant to the passing of the special resolution numbered 1 above, the amendments to the Articles of Association have become effective on January 15, 2025. The full text of the amended Articles of Association will be uploaded to the websites of the Stock Exchange (<https://www.hkexnews.hk>) and the Company (<https://www.jenscare.com>), respectively.

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

Hong Kong, January 15, 2025

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.