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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 2024 ANNUAL GENERAL MEETING
HELD ON THURSDAY, MAY 22, 2025**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”, together with the Circular, the “**AGM Documents**”) of the annual general meeting (the “**2024 AGM**”) of Jenscare Scientific Co., Ltd. 寧波健世科技股份有限公司 (the “**Company**”) both dated April 23, 2025. Unless otherwise specified, capitalized terms used herein shall have the same meaning as those defined in the AGM Documents.

ATTENDANCE AT THE 2024 AGM

The Board is pleased to announce that the 2024 AGM was convened and held at 2:00 p.m. on Thursday, May 22, 2025 at Meeting Room, 3/F, Block 5, B Area, No. 777 Binhai 4th Road, Hangzhou Bay New Area, Ningbo, Zhejiang Province, PRC. The 2024 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》), the Listing Rules and the Articles of Association, and the poll results were legally valid. The 2024 AGM was chaired by Mr. LV Shiwen, the chairman of the Board. All Directors attended the 2024 AGM either in person or by electronic means.

As at the date of the 2024 AGM, the total number of issued Shares (excluding treasury shares, if any) 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 resolutions at the 2024 AGM was 417,132,090. Shareholders holding a total of 269,841,696 Shares and representing approximately 64.68% of the total number of issued Shares (excluding treasury shares, if any) (including their proxies and authorized representatives) attended the 2024 AGM. All the proposed resolutions as set out in the Notice were voted by way of poll at the 2024 AGM.

The trustee under the H Share Scheme holding 35,200 H Shares of the H Share Scheme as at the opening of business on the date of the 2024 AGM were required to abstain and had abstained from voting on the proposed resolutions at the 2024 AGM pursuant to Rule 17.05A of the Listing Rules.

As at the date of the 2024 AGM, there were no treasury shares held by the Company (including treasury shares held or deposited with CCASS) and as such, no holders of treasury shares were required to abstain from voting at the 2024 AGM, and no repurchased Shares and therefore no Shares are pending cancellation which should be excluded from the total number of issued Shares entitling the Shareholders to attend and vote on the proposed resolutions at the 2024 AGM.

Save as disclosed herein, 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 favor of the resolutions proposed at the 2024 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 the resolutions proposed at the 2024 AGM; and (3) no party has stated any intention in the Circular to vote against or abstain from voting on the resolutions proposed at the 2024 AGM.

POLL RESULTS OF THE 2024 AGM

The poll results of the resolutions proposed at the 2024 AGM were as follows:

Ordinary Resolutions		Number of votes (%) (Approximate % of the total number of votes cast)			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 2024.	269,841,696 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
2.	To consider and approve the resolution on the report of the board of supervisors of the Company for the year 2024.	269,841,696 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
3.	To consider and approve the resolution on the audited consolidated financial statements of the Company for the year 2024.	269,841,696 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
4.	To consider and approve the resolution on the annual report of the Group for the year 2024.	269,841,696 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
5.	To consider and approve the resolution on the profit distribution plan of the Company for the year 2024.	269,841,696 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
6.	To consider and approve the re-appointment of Ernst & Young as the auditor of the Company for 2025, for a term commencing from the date of approval at the 2024 AGM until the conclusion of the 2025 annual general meeting of the Company, and authorise 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.	269,841,696 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes

Ordinary Resolutions		Number of votes (%) (Approximate % of the total number of votes cast)			Passed by Shareholders
		For	Against	Abstain	
7.	To determine the remuneration of the directors of the Company.	269,841,696 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
8.	To determine the remuneration of the supervisors of the Company.	269,841,696 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
9.	To consider and approve the proposed change in the intended use of net proceeds from the global offering as proposed in the circular of the Company dated April 23, 2025.	269,841,696 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
Special Resolution					
10.	To consider and if thought fit, pass with or without amendments, the resolution regarding the proposed granting of repurchase mandate to repurchase H shares of the Company.	269,841,696 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes

For details of each of the above resolutions proposed at the 2024 AGM, please refer to the Circular.

As more than half of the votes were cast in favor of the ordinary resolutions numbered 1 to 9 above, and as more than two-thirds of the votes were cast in favor of the special resolution numbered 10 above, all resolutions proposed at the 2024 AGM were duly passed by way of poll by the Shareholders as ordinary resolutions and a special resolution of the Company.

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 2024 AGM. 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 at the 2024 AGM.

By Order of the Board
Jenscare Scientific Co., Ltd.
Mr. PAN Fei

Executive Director and Chief Executive Officer

Hong Kong, May 22, 2025

As at the date of this announcement, the executive Director is Mr. PAN Fei; the non-executive Directors are Mr. LV Shiwen, 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.