Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

SUPPLEMENTAL ANNOUNCEMENT REGARDING CANCELLATION OF BOOK CLOSURE PERIOD

Reference is made to the circular of Jenscare Scientific Co., Ltd. (the "Company") dated September 26, 2025 (the "Circular") in relation to the convention of the extraordinary general meeting ("EGM") of the Company to be held on October 15, 2025 and the corresponding notice of the EGM (the "EGM Notice"). Unless otherwise defined, capitalized terms of this announcement shall have the same meaning as defined in the Circular.

It is set out in the Circular and the EGM Notice that the register of members of H Shares of the Company will be closed from Saturday, October 11, 2025 to Wednesday, October 15, 2025, (both days inclusive), during which period, no transfer of shares will be registered.

The Company hereby announces that the register of members of H Shares of the Company will not be closed for determination of the entitlement to attend and vote at the EGM, and therefore the book closure period from Saturday, October 11, 2025 to Wednesday, October 15, 2025, (both days inclusive) is hereby cancelled. The record date for determining the identity of the H Shareholders who are entitled to attend and vote at the EGM remains as Wednesday, October 15, 2025.

Save as disclosed above, all other information and contents contained in the Circular and the EGM Notice remain unchanged.

By order of the Board
Jenscare Scientific Co., Ltd.
Mr. PAN Fei
Executive Director and Chief Executive Officer

Hong Kong, September 29, 2025

As at the date of this announcement, the board of directors of the Company comprises Mr. PAN Fei, as an executive Director; Mr. LV Shiwen, Mr. TAN Ching, Mr. ZHENG Jiaqi, Ms. XIE Youpei and Mr. CHEN Xinxing, as non-executive Directors; and Dr. LIN Shoukang, Ms. DU Jiliu and Dr. MEI Lehe, as independent non-executive Directors.