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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 FIRST EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) of Jenscare Scientific Co., Ltd. (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of the 2024 first extraordinary general meeting (the “**2024 First EGM**”) of the Company dated August 27, 2024. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Circular.

ATTENDANCE AT THE 2024 FIRST EGM

The Board is pleased to announce that the 2024 First EGM was convened at 2:00 p.m. on Thursday, September 19, 2024 at Meeting Room, 3/F, Block 5, B Area, No. 777 Binhai 4th Road, Hangzhou Bay New Area, Ningbo, Zhejiang Province, PRC.

The 2024 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》) and the Articles of Association, and chaired by Mr. LV Shiwen, the chairman of the Board. All Directors attended the 2024 First EGM either in person or by electronic means.

As at the date of the 2024 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 resolutions at the 2024 First EGM was 416,917,290. Shareholders holding a total of 238,951,648 Shares and representing approximately 57.58% of the total number of issued Shares (including their proxies and authorized representatives) attended the 2024 First EGM. The holders of a total of 4,905,600 H Shares on the record date for the 2024 First EGM was required to abstain and had abstained from voting on all the proposed resolutions at the 2024 First EGM pursuant to Rule 17.05A of the Listing Rules and the scheme rules of the H Share Award Scheme.

Saved as disclosed herein, and to the best knowledge, information and belief of the Directors: (1) there were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions proposed at the 2024 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 resolutions proposed at the 2024 First 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 2024 First EGM. There were no Treasury Shares held by the Company and as such, no holders of Treasury Shares were required to abstain from voting at the 2024 First EGM. All the resolutions proposed at the 2024 First EGM were voted by way of poll.

POLL RESULTS OF THE 2024 FIRST EGM

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

Special Resolutions		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 (the “Articles of Association”).	238,913,848 (99.984181%)	37,800 (0.015819%)	0 (0.000000%)	YES
2.	To consider and if thought fit, pass with or without amendments, the resolutions regarding the proposed granting of general mandate to repurchase H Shares.	238,951,648 (100.000000%)	0 (0.000000%)	0 (0.000000%)	YES
Ordinary Resolutions		Number of Votes (%)			Passed by Shareholders
		For	Against	Abstain	
3.	To consider and approve the amendment of the H share award scheme.	238,913,848 (99.984181%)	37,800 (0.015819%)	0 (0.000000%)	YES
4.	To consider and approve the amendments to each of the following internal management policies:				
	(a) the “Rules of Procedures for the Meeting of Shareholders”;	238,913,848 (99.984181%)	37,800 (0.015819%)	0 (0.000000%)	YES
	(b) the “Rules of Procedures for the Board of Directors”; and	238,913,848 (99.984181%)	37,800 (0.015819%)	0 (0.000000%)	YES
	(c) the “Rules of Procedures for the Supervisory Committee”.	238,913,848 (99.984181%)	37,800 (0.015819%)	0 (0.000000%)	YES

As more than two-thirds of the votes were cast in favour of special resolutions numbered 1 to 2 above, and more than half of the votes were cast in favour of ordinary resolutions numbered 3 to 4 above, all resolutions proposed at the 2024 First EGM were duly passed by the Shareholders as special resolutions and ordinary resolutions respectively.

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 First EGM. Two representatives of the Shareholders, one lawyer of Commerce & Finance Law Offices and one Supervisor 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 September 19, 2024. The full text of the amended Articles of Association will be uploaded to the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.jenscare.com), respectively.

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

Hong Kong, September 19, 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.