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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)

- (1) PROPOSED ABOLISHMENT OF THE BOARD OF SUPERVISORS;**
- (2) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION;**
- (3) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE FOR SHAREHOLDERS' MEETINGS;**
- (4) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE FOR THE BOARD OF DIRECTORS**

This announcement is made by Jenscare Scientific Co., Ltd. (寧波健世科技股份有限公司) (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) in relation to the proposed amendments to the articles of association of the Company (the “**Articles of Association**”).

PROPOSED ABOLISHMENT OF THE BOARD OF SUPERVISORS AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that, in accordance with the “Trial Measures for the Administration of Overseas Securities Offering and Listing by Domestic Enterprises” (《境內企業境外發行證券和上市管理試行辦法》) issued by the China Securities Regulatory Commission (the “**CSRC**”), the “Company Law of the People’s Republic of China” (《中華人民共和國公司法》), the “**Company Law**”) and the “Guidelines for the Articles of Association of Listed Companies (2025 Revision)” (《上市公司章程指引(2025年修訂)》) issued by the CSRC, the Company shall implement the provisions of the Company Law and the relevant rules and regulations of the CSRC. Taking into account the actual circumstances of the Company, the Company proposes to abolish the board of supervisors and repeal the rules of procedure for the board of supervisors, and make certain amendments to the Articles of Association of the Company (the “**Proposed Amendments to the Articles**”).

The resolution regarding the Proposed Amendments to the Articles is subject to the consideration and approval by the shareholders' meeting of the Company. Prior to the approval of the proposed amendments to the Articles, the current Articles of Association shall remain in effect, and that the Board of Supervisors shall continue to perform duties to safeguard the interests of the Company and all Shareholders.

PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE FOR THE SHAREHOLDERS' MEETINGS AND AMENDMENTS TO THE RULES OF PROCEDURE FOR THE BOARD OF DIRECTORS

In line with the Proposed Amendments to the Articles, the Board hereby also proposes to make certain amendments to the Rules of Procedure for Shareholders' Meetings of the Company (the **"Rules of Procedure for Shareholders' Meetings"**) and the Rules of Procedure for the Board of Directors of the Company (the **"Rules of Procedure for the Board of Directors"**).

The Rules of Procedure for Shareholders' Meetings and the Rules of Procedure for the Board of Directors shall take effect from the date of approval of the Shareholders' meeting. Prior to that, the current Rules of Procedure for Shareholders' Meetings and the Rules of Procedure for the Board of Directors shall remain in effect.

A circular containing, among other things, the detailed amendments to the Proposed Amendments to the Articles, Rules of Procedure for Shareholders' Meetings and the Rules of Procedure for the Board of Directors together with the notice of Shareholders' meeting will be published on the websites of HKExnews (www.hkexnews.hk) and the Company (www.jenscare.com) and despatched to the Shareholders who have expressed to receive printed copies in due course.

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

Executive Director and Chief Executive Officer

Hong Kong, December 12, 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.