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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 THIRD 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 third extraordinary general meeting (the “**2025 Third EGM**”) of the Company dated December 12, 2025. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Circular.

**ATTENDANCE AT THE 2025 THIRD EGM**

The Board is pleased to announce that the 2025 Third EGM was convened at 2:00 p.m. on Tuesday, December 30, 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 Third 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. PAN Fei, the Executive Director and the Chief Executive Officer. All Directors attended the 2025 Third EGM either in person or by electronic means.

As at the date of the 2025 Third EGM, 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 2025 Third EGM was 417,106,290. Shareholders holding a total of 290,305,222 Shares and representing approximately 69.60% of the total number of issued Shares (excluding treasury shares, if any) (including their proxies and authorized representatives) attended the 2025 Third EGM. The proposed resolutions as set out in the Notice of the EGM was voted by way of poll at the 2025 Third EGM.

The holder of a total of 62,800 H Shares as at the opening of business on the date of the 2025 Third EGM was required to abstain and had abstained from voting on the proposed resolutions at the 2025 Third 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 Shareholders to attend and abstain from voting in favour of the resolutions proposed at the 2025 Third 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 2025 Third EGM; and (3) no party has stated any intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the 2025 Third EGM.

As at the date of the 2025 Third 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 Third EGM, and no repurchased Shares and therefore no Shares are pending cancellation which should be excluded from the total number of issued Shares entitled the Shareholders to attend and vote on the proposed resolutions at the 2025 Third EGM.

## POLL RESULTS OF THE 2025 THIRD EGM

The poll results of the resolutions proposed at the 2025 Third EGM 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 proposed amendments to the Rules of Procedure for Shareholders' General Meetings.	290,305,222 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
2.	To consider and approve the proposed amendments to the Rules of Procedure for the Board of Directors.	290,305,222 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
Special Resolutions		Number of Votes (%) (Approximate % of the total number of votes cast)			Passed by Shareholders
		For	Against	Abstain	
3.	To consider and approve the proposed abolishment of the Board of Supervisors.	290,305,222 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Yes
4.	To consider and approve the proposed amendments to the Articles of Association.	277,212,022 (95.489850%)	0 (0.000000%)	13,093,200 (4.510150%)	Yes

For details of each of the above resolutions proposed at the 2025 Third EGM, please refer to the Circular.

As more than 50% of the votes were cast in favour of the ordinary resolutions numbered 1 to 2 above, and as more than two-thirds of the votes were cast in favour of the special resolutions numbered 3 to 4 above, all the resolutions proposed at the 2025 Third EGM were duly passed by way of poll by the Shareholders as ordinary resolutions and special resolutions of the Company respectively.

## **SCRUTINEERS**

The Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the 2025 Third EGM for the purpose of vote-taking at the 2025 Third 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 at the 2025 Third EGM.

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

*Executive Director and Chief Executive Officer*

Hong Kong, December 30, 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.*