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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)

ARRANGEMENT OF ELECTRONIC DISSEMINATION OF CORPORATE COMMUNICATIONS

The Company hereby announces that, pursuant to Rule 2.07A of the Listing Rules under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company will disseminate all Corporate Communications to its H Shareholders electronically and only make available Corporate Communications in printed form upon request.

In this connection, the following arrangements will come into effect on March 5, 2024.

ARRANGEMENT OF ELECTRONIC DISSEMINATION OF CORPORATE COMMUNICATIONS

Electronic Dissemination of Corporate Communications

Both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.jenscare.com and the website of the Stock Exchange at www.hkexnews.hk in place of printed copies.

A notice of publication of the Corporate Communications published on the website of the Company, in both English and Chinese, will be sent by the Company to its H Shareholders by email or by post (only if the Company does not possess the functional email address of a Shareholder) on the publication date of the Corporate Communications.

Shareholders and investors who wish to be notified when the Company publishes Corporate Communications on the Stock Exchange's website may subscribe for the news alert service on the Stock Exchange's website to receive instant notification of the Company's announcements.

Actionable Corporate Communications

The Company will send all Actionable Corporate Communications to H Shareholders individually in electronic form by email. If the Company does not possess the email address of an H Shareholder, or the email address provided by the H Shareholder is not functional, the Company will send the Actionable Corporate Communications in printed form to the H Shareholder together with a request for the H Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future pursuant to the requirements of the Listing Rules.

SOLICITATION OF ELECTRONIC CONTACT DETAILS

The Company has despatched the notification letter to the H Shareholders on March 5, 2024 together with the reply form (the "**Reply Form**"), both prepared in English and Chinese, in relation to the arrangement of electronic dissemination of corporate communications. To ensure timely receipt of the latest Corporate Communications, the Company recommends its H Shareholders to provide the Company with an email address by scanning the personalised QR code printed on the Reply Form, or sign and return the Reply Form to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

It is the responsibility of the H Shareholders to provide email address that is functional. If the Company does not possess the email address of an H Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Corporate Communications or Actionable Corporate Communications to the email address provided by an H Shareholder without receiving any "non-delivery message".

HARDCOPY REQUESTS

An H shareholder who wishes to receive a printed version of all future Corporate Communications and Actionable Corporate Communications may complete and return the Reply Form to the H Share Registrar, or send an email to jenscare.ecom@computershare.com.hk specifying his/her/its name, address and request to receive the Corporate Communications in printed form.

Please note that any instruction to receive hard copies of the Corporate Communications will remain valid for one year from the date of receipt of the instruction. If an H Shareholder wishes to continue to receive Corporate Communications in printed form, he/she/it is required to make a further request in writing to the H Share Registrar.

DEFINITIONS

Unless the context otherwise requires, the following terms used herein have the following meanings:

"Actionable Corporate Communication"

any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's

securities holders

"Company"

Jenscare Scientific Co., Ltd. (寧波健世科技股份有限公 司), a joint stock company incorporated in the PRC with limited liability on March 23, 2021, or, where the context requires (as the case may be), its predecessor Ningbo Jenscare Biotechnology Co., Ltd. (寧波健世生物科技有限 公司), a limited liability company established in the PRC on

November 8, 2011

"Corporate Communications"

any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a

circular and (f) a proxy form

"H Share(s)"

the overseas-listed foreign invested share(s) in the Company's share capital, with a nominal value of RMB1.00 each, which are listed on the Stock Exchange

"H Shareholder(s)"

holder(s) of H Share(s)

"H Share Registrar"

Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong

"Listing Rules"

the Rules Governing the Listing of Securities on the Stock

Exchange

"Stock Exchange"

The Stock Exchange of Hong Kong Limited

By order of the Board Jenscare Scientific Co., Ltd. Mr. LV Shiwen

Chairman and Executive Director

Hong Kong, March 5, 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.