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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)

**APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER;
UPDATE ON QUALIFICATION OF COMPANY SECRETARY; AND
RESIGNATION OF JOINT COMPANY SECRETARY**

APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Jenscare Scientific Co., Ltd. (the “**Company**”) hereby announced that Mr. Pan Fei (“**Mr. Pan**”) will cease to serve as chief financial officer of the Company with effect from March 26, 2026. Mr. Pan will remain as an executive Director, chief executive officer, an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and a member of the strategy committee of the Company. Mr. Pan has confirmed that he has no disagreement with the Board, and there is no matter relating to change of the above positions and his responsibilities that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Mr. Li Yuanyuan (“**Mr. Li**”) will be appointed as the chief financial officer of the Company and will be responsible for the overall financial management, investment financing management, investor relationship, commercial operation, and public affairs of the Company and its subsidiaries (the “**Group**”), with effect from March 26, 2026.

Mr. Li, aged 40, has over 15 years of experience in financial management and planning. Mr. Li joined our Group in December 2020 and has been our director of financial management department since then. Since joining our Group, he has played an active role in driving the Group's financial management, financing activities, commercial operations, supply chain management and public affairs, demonstrating a high level of professionalism and an international perspective. Mr. Li also serves as the director and/or general manager in several subsidiaries of the Group. Mr. Li was appointed as one of the joint company secretaries of the Company on May 21, 2021, with his appointment taking effect upon the listing of the Company. Mr. Li also acts as an authorized representative of the Company for the purpose of Rule 3.05 under the Listing Rules since March 2025. Mr. Li obtained his master's degree in finance from the University of Warwick in November 2009. He is a fellow of the Association of Chartered Certified Accountants, the Institute of Public Accountants in Australia and the Institute of Financial Accountants. Further details of the biography of Mr. Li are set out in the 2024 annual report of the Company.

The Board would like to take this opportunity to welcome Mr. Li on his newly appointed position of the Company.

UPDATE ON QUALIFICATION OF COMPANY SECRETARY AND RESIGNATION OF JOINT COMPANY SECRETARY

Reference is made to the prospectus dated September 23, 2022 in relation to, among other things, the appointment of Mr. Li and Mr. Wong Wai Chiu ("**Mr. Wong**") as the joint company secretaries of the Company, and the waiver granted to the Company by the Stock Exchange from strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules in relation to the qualification of Mr. Li to act as one of the joint company secretaries for the period of three years from the date of listing of the Company (i.e. the period from October 10, 2022 to October 9, 2025).

The Company hereby announced that the Stock Exchange has confirmed that Mr. Li meets the qualification to act as the company secretary of the Company under Rules 3.28 of the Listing Rules. Accordingly, Mr. Li continues to serve as the sole company secretary of the Company and that Mr. Wong, another joint company secretary of the Company, has resigned as joint company secretary of the Company with effect from March 26, 2026 due to his other work arrangements. Mr. Wong has confirmed that he has no disagreement with the Board, and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Wong for his contribution to the Company during his tenure of service as one of joint company secretaries of the Company.

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

Executive Director and Chief Executive Officer

Hong Kong, March 26, 2026

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.