

# Jenscare Scientific Co., Ltd. 寧波健世科技股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability) (中華人民共和國註冊成立的股份有限公司)

> (Stock Code: 9877) (股份代號:9877)

> > 5 March 2024

Dear registered H shareholder(s),

#### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Articles of Association of Jenscare Scientific Co., Ltd. (the "Company"). the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean 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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="www.jenscare.com">www.jenscare.com</a> and the HKEXnews website at www.hkexnews.hk in place of printed copies. You should proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications. If you wish to be notified when the Company publishes Corporate Communications on the Stock Exchange's website, you may subscribe for the news alert service on the Stock Exchange's website to receive instant notification of the Company's announcements.

#### Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to jenscare.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. Further request in writing will be required if a shareholder prefers to continue receiving hard copies of future Corporate Communications.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding public holidays in Hong Kong.

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

Chairman and Executive Director

Actionable Corporate Communication refers to 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 holder.

各位登記 H 股股東:

### 以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「**聯交所**」)第 2.07A 條,寧波健世科 技股份有限公司(「**公司**」)的組織章程細則,公司謹此通知 閣下,公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券 持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及 其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有日後公司通訊的英文版和中文版將在公司網站 www.jenscare.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。 閣下應主動查看公司網站和披露 易網站以留意公司通訊的發佈。如 閣下如欲於公司在聯交所網站刊發公司通訊時收到通知, 閣下可訂閱聯交所網站的訊息提示服務,以接獲有關公司公告的即時通知。

## 徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊<sup>(例註)</sup>,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 下也可以簽署回條並交回公司的 H 股股份過戶登記處(「H 股股份過戶處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股股份過戶處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊 (ME)。

若 閣下希望收取日後公司通訊之印刷本,請填妥本函背頁之回條並交回 H 股股份過戶處,或發送電子郵件至 jenscare.ecom@computershare.com.hk, 並註明 閣下的姓名、 地址以及收取公司通訊印刷本的要求。 請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。 如果股東希望繼續接收未來的公 司通訊的印刷版,將需要提交進一步的書面請求。

如 関下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電H股股份過戶處(852)2862 8688 查詢。

承董事會命 寧波健世科技股份有限公司 主席兼執行董事

呂世文先生

Personalized QR Code 專屬二維碼

REPLY	FORM	回條
	LOM	

Computershare Hong Kong Investor Services Limited

(The "H Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 (「H股股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose ONLY ONE of the options below)

(請<u>從以下選項中**只選擇其中一項**)</u>

Option 1: Provide your email address for receipt of future Actionable Corporate Communications<sup>(Note 3)</sup> of the Company via electronic dissemination by scanning

your personalized QR code

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈可供採取行動的未來公司通訊<sup>(附註 3)</sup>

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 , 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed				
company (the "Company") via electronic dissemination				
選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址,	以確保收到以下上市公司(「公司」)通過電子方式發佈可供採取行動的未來公司通訊 <sup>/附註 3)</sup>			
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱:			
Jenscare Scientific Co., Ltd.				
寧波健世科技股份有限公司				
Email address 電郵地址: (Note 3 / 附註3)				

Email address 電郵地址: (Note 3 / 附註3)				
Option 3:    I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)   選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格内劃上「✓」號)				
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 收取未來公司通訊 的印刷本·並已知悉本指示由收取指示日期起計一年內有效。(附註5)				
Signature(s): (Note 1)	Contact number:	Date:		
簽名: <sup>(附註 1)</sup>	聯絡電話號碼:	日期:		

- nes 附註:
  Please complete all your details clearly. If your shares are held in joint names, all of the joint H share shareholders should jointly sign this Reply Form in order to be valid.
  請清楚填妥 閣下之所有資料。如屬總名H 股股東·則本回條須由所有聯名股東聯合簽署·方為有效。
  Any Reply Form with no signature or otherwise incorrectly completed will be void.
  任何回條若未有簽署业在其他方面填寫不足睡,則本回條須由所有聯名股東聯合簽署,方為有效。
  If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.
  如公司沒有收到 閣下的有效電子郵件地址·本公司將以印刷本形式發送可供採取行動的未來公司通訊。可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關 證券持有人的權利

- 如公司及为。 的公司猜訊
- If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址·只有 閣下最後提供的電子郵件地址將會被用於登記。
- が、関い、一般の一般のでは、他のでは、一般のでは、一般のでは、一般のでは、一般のでは、一般のでは、一般のでは、一般のでは、 は、大きないでは、一般ので
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, in report, interim report, notice of meeting, circular and proxy form. 除某另看证明:公司通讯打造公司已经过滤器不够证以代料任何證券的估价。 cations refer to 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 the annual

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料聲明

  "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

  本聲明中所指的「個人資料」與香港法例第 486 章 《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。

  Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to you holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

  周下於本血像所提供的個人資料無用於包括但不限於有關公司)地電子方式發布公司通訊及就 關下持有的公司證券有關的其他事宜上與 圖下聯絡。圖下是自願向本公司提供個人資料。若圖下未能提供足夠資料、本公司可能無法處理 圖下在本回像上所述的指示及/或要求。

  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

  公司可然任何所說明的用选或在法例规定的情况下。將 圖下的個人資料披露或轉移給公司的附屬公司、H 股股份過戶處、及/或其他公司或團體。並將在適當期間保留該每個人資料作核實及經報用途。

  You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer © computershare com bit.

  圖下有權權權權係服務例》的條文直像及或修改 圖下的個人資料。任何該每直倒及/或修改個人資料的要求均須以書面方式郵寄至 H 股股份過戶處(地址為香港灣任居大通東 183 號台中心 17M 擾)向香港廳 私主任提出,或發送電影子 PrivacyOfficer © computershare com bit.

Mailing Label 郵客標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。