



**Jenscare Scientific Co., Ltd.**  
**寧波健世科技股份有限公司**  
**(the “Company”)**

*(A joint stock company incorporated in the People’s Republic of China with limited liability)*  
**(Stock Code: 9877)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below:

**Executive Director**

Mr. PAN Fei

**Non-executive Directors**

Mr. LV Shiwen

Mr. TAN Ching

Mr. ZHENG Jiaqi

Ms. XIE Youpei

Mr. CHEN Xinxing

**Independent non-executive Directors**

Dr. LIN Shoukang

Ms. DU Jiliu

Dr. MEI Lehe

There are four Board committees. The composition of the Board committees is set out in the table below:

<b>Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
Mr. LV Shiwen		M	M	C
Mr. PAN Fei				M
Mr. TAN Ching				
Mr. ZHENG Jiaqi				
Ms. XIE Youpei				
Mr. CHEN Xinxing				
Dr. LIN Shoukang	M	C	C	M
Ms. DU Jiliu	C	M	M	
Dr. MEI Lehe	M			

*Notes:*

C Chairman of the relevant Board committee  
M Member of the relevant Board committee

Hong Kong  
March 21, 2025