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Kindstar Globalgene Technology, Inc.
康聖環球基因技術有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 9960)

Date of Board Meeting

The board of directors (the “**Board**”) of Kindstar Globalgene Technology, Inc. (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, March 27, 2024 for the purposes of considering and approving the consolidated final results of the Group for the year ended December 31, 2023 and its publication and considering the recommendation on payment of a final dividend, if any, and transacting any other business.

By Order of the Board
Kindstar Globalgene Technology, Inc.
HUANG Shiang
Chairman

Hong Kong, March 15, 2024

As at the date of this announcement, the Board comprises Dr. Huang Shiang, Mr. Tu Zanbing and Ms. Chai Haijie as executive Directors; Mr. Huang Zuie-Chin, Mr. Peng Wei and Ms. Huang Lu as non-executive Directors; and Dr. Yao Shanglong, Dr. Xia Xinping and Mr. Gu Huaming as independent non-executive Directors.