

# Kindstar Globalgene Technology, Inc.

## 康聖環球基因技術有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 9960)

### NOTIFICATION LETTER 通知信函

Dear Non-Registered Shareholder<sup>(1)</sup>,

#### **Kindstar Globalgene Technology, Inc. (“Kindstar Global”) — Notification of publication of 2022 Annual Report, Circular, Notice of AGM and Proxy Form (“Current Corporate Communication”) on the Company’s website**

The Current Corporate Communication of Kindstar Global, in both English and Chinese versions, is available on the website of Kindstar Global at [www.kindstar.com.cn](http://www.kindstar.com.cn). You may access the Current Corporate Communication by clicking the <Investor Relations> section of Kindstar Global’s website.

If you wish to receive printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to Kindstar Global’s Hong Kong Branch Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the mailing label (for pre-paid postage in Hong Kong) at the bottom of the Request Form.

Please note that by completing and returning the Request Form to request for the printed version of the Current Corporate Communication, you will expressly indicate that your instruction to receive printed version will apply to all future Corporate Communications<sup>(2)</sup> of Kindstar Global to be sent to you until you notify Kindstar Global’s Hong Kong Branch Share Registrar to the contrary or you cease to hold any shares of Kindstar Global.

Should you have any queries relating to this notification, please do not hesitate to call the enquiry hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding public holidays).

Yours faithfully,

For and on behalf of

**Kindstar Globalgene Technology, Inc.**

**HUANG Shiang**

*Chairman*

Notes: (1) This notification letter is addressed to “Non-registered Shareholder”, which means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified Kindstar Global from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications.

(2) “Corporate Communications” refer to any documents issued or to be issued by Kindstar Global for information or action of holders of any its securities, including but not limited to, the directors’ report and annual accounts together with a copy of the auditors’ report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.

各位非登記股東<sup>(1)</sup>：

康聖環球基因技術有限公司(「康聖環球」) — 於本公司網站刊發2022年年度報告、通函、股東週年大會通告及委任表格(「本次公司通訊」)之發佈通知

康聖環球之本次公司通訊，均備有英文及中文版本，已登載於康聖環球網站[www.kindstar.com.cn](http://www.kindstar.com.cn)。閣下可於康聖環球網站內的「投資者關係」項目內瀏覽本次公司通訊。

如閣下欲收取本次公司通訊之印刷本，請填妥本函背面之申請表格及使用申請表格底部隨附之郵寄標籤(已預付在香港投寄之郵費)寄回康聖環球之香港股份過戶登記分處卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊之印刷本後，即表示確認閣下收取印刷本之指示將適用於康聖環球今後所有之公司通訊<sup>(2)</sup>，直至閣下通知康聖環球之香港股份過戶登記分處另外之安排或停止持有康聖環球的股份。

閣下如就本通知有任何疑問，請於上午九時至下午五時(星期一至星期五，公眾假期除外)，致電查詢熱線(852) 2980 1333。

代表

康聖環球基因技術有限公司

黃士昂

主席

謹啟

附註：(1) 此函件乃向康聖環球之非登記之股東(指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向康聖環球發出通知，希望收取公司通訊)發出。

(2) 「公司通訊」指康聖環球發出或將會發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於董事會報告及年度賬目(連同核數師報告)、中期報告、會議通告、上市文件、通函及代表委任表格。

Non-registered shareholder's information (English Name and Address)  
非登記股東資料(英文姓名及地址)

**Kindstar Globalgene Technology, Inc.**  
**康聖環球基因技術有限公司**  
(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立的有限公司)  
(Stock Code 股份代號: 9960)

## Request Form 申請表格

**To: Kindstar Globalgene Technology, Inc. ("Kindstar Global")**  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

**致: 康聖環球基因技術有限公司(「康聖環球」)**  
卓佳證券登記有限公司轉交  
香港夏愨道16號  
遠東金融中心17樓

**I/We would like to receive the current and future Corporate Communications<sup>(1)</sup> of Kindstar Global in printed copies.**  
本人/吾等要求索取康聖環球本次及今後刊發之公司通訊<sup>(1)</sup>。

Signature:  
簽名: \_\_\_\_\_

Date:  
日期: \_\_\_\_\_

Name:  
姓名: \_\_\_\_\_ (English 英文)

\_\_\_\_\_ (Chinese 中文)

(in block letters 請以正楷填寫)

Contact Phone  
Number:  
聯絡電話: \_\_\_\_\_

### Notes 附註:

- "Corporate Communications" refer to any documents issued or to be issued by Kindstar Global for information or action of holders of any its securities, including but not limited to, the directors' report and annual accounts together with a copy of the auditors' report, the interim report, a notice of meeting, a listing document, a circular and a proxy form. 「公司通訊」指康聖環球發出或將會發出以供其任何證券的持有人參照或採取行動的任何文件, 其中包括但不限於董事會報告及年度賬目(連同核數師報告)、中期報告、會議通告、上市文件、通函及代表委任表格。
- By completing and returning this Request Form to request for the printed copy of the Current Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communications of Kindstar Global in printed copies. 當閣下填寫及寄回此申請表格以索取本次刊發之公司通訊印刷本後, 即表示閣下確認擬收取康聖環球今後刊發的所有公司通訊的印刷本。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which may include your name and contact phone number. 本聲明中所指的「個人資料」相等於《個人資料(私隱)條例》(第486章)(《私隱條例》)的「個人資料」, 當中可能包括閣下的姓名及聯絡電話號碼。
- The Personal Data provided in this Request Form may be used in connection with processing and handling your instructions given on this Request Form for receiving Corporate Communication. Your supply of the Personal Data to the Company and/or its Hong Kong Branch Share Registrar is on a voluntary basis. However, the Company may not be able to process your instructions unless you provide us with the Personal Data. The Personal Data will not be transferred to any party outside the Company or its Hong Kong Branch Share Registrar, unless it is required to do so by law, for example, in response to a court order or a law enforcement agency's request. 於此申請表格所提供的個人資料用以處理閣下於此申請表格有關收取公司通訊的指示。閣下是自願向本公司及/或其香港股份過戶登記分處提供上述個人資料。倘若閣下並無提供個人資料, 本公司可能無法處理閣下所發出的指示。除法例規定外, 例如應法庭命令或執法機關的要求, 上述個人資料將不會被傳送至本公司或其香港股份過戶登記分處以外的人士。
- The Personal Data collected in this Request Form will be retained for such period as may be necessary for the Company's record, verification and notification purposes. 於此申請表格被收集的個人資料將會於所需的時間內被保存作為本公司之記錄、查證及通知用途。
- You have the right to request access to and/or correction of the relevant Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing and sent by post to the Company's Hong Kong Branch Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. 閣下有權根據《私隱條例》, 查閱及/或更正有關的個人資料。任何有關查閱及/或更正個人資料的要求均須以書面方式提出並郵寄至本公司之香港股份過戶登記分處卓佳證券登記有限公司, 地址為香港夏愨道16號遠東金融中心17樓。

(Please cut along the dotted line. 請沿虛線剪下。)



Please cut the mailing label and stick this on an envelope to return the Request Form to us.

**No postage stamp is required for local mailing**

當閣下寄回此表格時, 請將此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

### Mailing Label 郵寄標籤

**Tricor Investor Services Limited**  
卓佳證券登記有限公司  
Freepost No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港  
Kindstar Global (9960)