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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON JUNE 5, 2025**

The Board is pleased to announce that all the resolutions proposed at the AGM held on June 5, 2025 were duly passed.

The board of directors (the “**Board**”) of Kindstar Globalgene Technology, Inc. (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on June 5, 2025 (the “**AGM**”) as set out in the notice of the AGM dated April 25, 2025 were duly passed by the shareholders of the Company by way of poll at the AGM. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors (“ Director(s) ”) and auditors of the Company for the year ended December 31, 2024.	278,917,079 (100.00%)	0 (0.00%)
2.	(a) To re-elect Dr. Huang Shiang as an executive Director of the Company.	267,907,137 (96.05%)	11,009,942 (3.95%)
	(b) To re-elect Ms. Chai Haijie as an executive Director of the Company.	269,276,137 (96.54%)	9,640,942 (3.46%)
	(c) To re-elect Mr. Peng Wei as a non-executive Director of the Company.	269,276,137 (96.54%)	9,640,942 (3.46%)
	(d) To authorise the board of Directors to fix the respective directors’ remuneration.	269,276,137 (96.54%)	9,640,942 (3.46%)
3.	To re-appoint Ernst & Young as the auditor of the Company and to authorize the board of Directors to fix their remuneration.	278,917,079 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To give a general mandate to the directors to repurchase shares of the Company (“ Shares ”) not exceeding 10% of the total number of issued Shares (excluding treasury Shares, if any) as at the date of passing of this resolution.	278,917,079 (100.00%)	0 (0.00%)
5.	To give a general mandate to the Directors to issue, allot and deal with additional Shares and/or to sell or transfer treasury Shares (if any) not exceeding 20% of the total number of issued Shares (excluding treasury Shares, if any) as at the date of passing of this resolution.	231,700,705 (83.07%)	47,216,374 (16.93%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares and/or to sell or transfer treasury Shares (if any) by the aggregate number of Shares repurchased by the Company.	232,876,205 (83.49%)	46,040,874 (16.51%)
7.	To declare a final dividend of HK\$0.0238 per share for the year ended December 31, 2024.	278,917,079 (100.00%)	0 (0.00%)

Notes:

- (a) The number and percentage of votes are based on the total number of Shares held by the shareholders of the Company who voted at the AGM in person or by proxy.
- (b) As more than 50% of the votes were cast by way of poll in favour of each of the resolutions numbered 1 to 7, all the aforesaid resolutions were duly passed as ordinary resolutions.
- (c) As at the date of the AGM, the total number of Shares in issue was 1,040,723,296 Shares, which include: (i) 7,064,000 Shares which have been repurchased and retained as treasury Shares, the holders of which are not entitled to vote on the resolutions to be proposed at the AGM; and (ii) 37,120,500 Shares held by Kernelstar Limited, which was wholly-owned by Kastle Limited (being the trustee holding the unvested Shares under the post-IPO restricted share unit scheme of the Company), as at the close of business on 29 May, 2025 in respect of which Kernelstar Limited was required to abstain from voting on matters that require Shareholders’ approval under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) pursuant to Rule 17.05A of the Listing Rules and shall not exercise the voting rights in respect of such Shares held by it, and therefore Kernelstar Limited was required to abstain and did abstain from voting on the resolutions proposed at the AGM in respect of such Shares. Accordingly, the total number of Shares entitling their holder to attend and vote on the resolutions proposed at the AGM was 996,538,796 Shares.
- (d) There were no Shares entitling their holder to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules.
- (e) Save as disclosed above, no shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM.
- (f) None of the shareholders of the Company has stated his/her/its intention in the Company’s circular dated April 25, 2025 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

- (g) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.
- (h) All Directors of the Company attended the AGM by electronic means.

By Order of the Board
Kindstar Globalgene Technology, Inc.
康聖環球基因技術有限公司
HUANG Shiang
Chairman

Hong Kong, June 5, 2025

As of the date of this announcement, the Board comprises Dr. HUANG Shiang, Mr. TU Zanning 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.