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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)

CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Kindstar Globalgene Technology, Inc. (the “**Company**”) hereby announces that Ms. LEE Mei Yi (李美儀) (“**Ms. Lee**”) has tendered her resignation as (i) a joint company secretary of the Company; (ii) an authorized representative of the Company (the “**Authorized Representative**”) as required under Rule 3.05 of The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an agent for acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from August 29, 2025. Ms. Lee has confirmed that she has no disagreement with the Board and the Company and there are no other matters in connection with her resignation which need to be brought to the attention of the shareholders of the Company.

Following the resignation of Ms. Lee, the Board is pleased to announce that with effect from August 29, 2025, Ms. CHAI Haijie (柴海節) (“**Ms. Chai**”) will act as the sole company secretary of the Company. Mr. TU Zanbing (涂贊兵) (“**Mr. Tu**”) has been appointed as an Authorized Representative with effect from August 29, 2025, and he will perform, together with Ms. Chai, the duty of Authorized Representative under Rule 3.05 of the Listing Rules.

Since August 15, 2022, Ms. Chai has performed her duty as a joint company secretary of the Company with the assistance of Ms. Lee, the other joint company secretary of the Company. Ms. Lee satisfies the requirements of Rules 3.28 and 8.17 of the Listing Rules. Ms. Chai has acquired a good understanding of the Listing Rules and the relevant experience within the meaning of Rule 3.28 of the Listing Rules and is capable of discharging the duties of the company secretary of the Company independently. The Stock Exchange has also confirmed that Ms. Chai is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules.

The Board further announces that Ms. PUN Ka Ying (盤嘉盈) has been appointed to replace Ms. Lee as the Process Agent with effect from August 29, 2025.

The Board would like to express its gratitude to Ms. Lee for her contributions to the Company during the tenure of her service.

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, August 28, 2025

As of 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.