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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 JOINT COMPANY SECRETARY,  
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT  
AND  
WAIVER FROM STRICT COMPLIANCE WITH  
RULES 3.28 and 8.17 OF THE LISTING RULES**

**CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND  
PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Kindstar Globalgene Technology, Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that due to the resignation of Ms. CHAN Wai Ling (陳蕙玲) (“**Ms. Chan**”), she has ceased to act as one of the joint company secretaries of the Company (the “**Joint Company Secretary**”), an authorized representative of the Company (the “**Authorized Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and 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 15, 2022. Ms. Chan has confirmed that she has no disagreement with the Board and there is no matter relating to her cessation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Ms. LEE Mei Yi (李美儀) (“**Ms. Lee**”) has been appointed as one of the Joint Company Secretaries, the Authorized Representative and the Process Agent with effect from August 15, 2022.

The biographical details of Ms. Lee and the existing Joint Company Secretary, namely Ms. CHAI Haijie (柴海節) (“**Ms. Chai**”), are set out below:

Ms. Lee has over 25 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. She is an executive director of Corporate Services of Tricor Services Limited. Ms. Lee is a Chartered Secretary, a Chartered Governance Professional and a fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

Ms. Chai was appointed as a Director on 4 December 2020 and re-designed as the executive Director on 8 February 2021. She was also appointed as chief financial officer and Joint Company Secretary on 8 February 2021. Ms. Chai joined the Group in July 2014.

Ms. Chai has over 17 years of experience in finance and accounting. She began her career at KPMG Shanghai Office from August 2004 to September 2008. From September 2008 to November 2010, Ms. Chai served as a senior accountant in the Ernst & Young Hua Ming Wuhan Branch. From December 2010 to November 2012, Ms. Chai worked as the chief financial officer of Hubei Grand Trio Investment Management Co., Ltd. (湖北鴻鼎投資管理有限公司). She subsequently worked at Wuhan Yuansheng Optoelectronic Communication Industry Investment Co., Ltd. (武漢源生光電通信產業投資有限責任公司) from May 2013 to June 2014.

Ms. Chai received her bachelor's degree in Financial Administration and her master's degree in Business Administration from Huazhong University of Science and Technology (華中科技大學) in Wuhan, Hubei Province, the People's Republic of China (the "PRC") in June 2001 and June 2004 respectively. She passed the National Uniform Examination for Certified Public Accountants in March 2006 and obtained the qualification of certified public accountant from Chinese Institute of Certified Public Accountants in January 2011.

## **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Pursuant to Rule 8.17 of the Listing Rules, a listed issuer must appoint a company secretary who meets the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of company secretary of the listed issuer by virtue of his/her academic or professional qualifications or relevant experience.

Reference is made to the waiver granted to the Company by the Stock Exchange (the "**Waiver**") from strict compliance with the requirements under Rule 3.28 and Rule 8.17 of the Listing Rules in respect of the eligibility of Ms. Chai to act as a Joint Company Secretary during the three-year period from July 16, 2021 (being the date of listing of the Company) to July 15, 2024 (the "**Waiver Period**"), on the condition that Ms. Chai would be assisted by Ms. Chan, who possesses the qualifications required under Rule 3.28 of the Listing Rules, during the Waiver Period and the Waiver would be revoked if Ms. Chan ceases to be a Joint Company Secretary.

The Company is of the view that, due to Ms. Chai's past management experience within the Group and her thorough understanding of the internal administration and business operations of the Group, and as the Company's chief financial officer, she has a close nexus and working relationship with the Directors and senior management team of the Company, Ms. Chai is best positioned to act as a Joint Company Secretary from both the perspective of the Company's internal needs as well as the compliance with the Listing Rules. However, Ms. Chai currently does not possess the relevant qualification or experience as required under Rule 3.28 of the Listing Rules and her appointment as a company secretary alone does not strictly comply with the requirements under Rule 3.28 of the Listing Rules. The Company has therefore appointed Ms. Lee who possesses the qualifications as set out in Rule 3.28 of the Listing Rules as a Joint Company Secretary to assist Ms. Chai in discharging her functions as company secretary of the Company and in gaining the relevant experience as required under Rule 3.28 of the Listing Rules.

The Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a new waiver (the "**New Waiver**") from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for the remaining period of the Waiver (the "**Remaining Waiver Period**") on the condition that:

- (i) Ms. Chai will be assisted by Ms. Lee during the Remaining Waiver Period; and
- (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

The Stock Exchange may withdraw or change the New Waiver if the Company's situation changes. Before the end of the Remaining Waiver Period, the Company must demonstrate and seek the confirmation from the Stock Exchange that Ms. Chai, having had the benefit of Ms. Lee's assistance during the Remaining Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to express its gratitude to Ms. Chan for her valuable contributions to the Company and take the opportunity to express its welcome to Ms. Lee on her appointment.

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 15, 2022

*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.*