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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**Original Notice**”) of Kindstar Globalgene Technology, Inc. (the “**Company**”) dated April 26, 2024 which sets out the resolutions to be considered by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting to be held on Wednesday, June 5, 2024 at 10:00 a.m. (the “**Annual General Meeting**”).

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the Annual General Meeting, which will be held as originally scheduled, will consider and, if thought fit, pass the following ordinary resolution, in addition to the resolutions set out in the Original Notice:

ORDINARY RESOLUTION

8. To declare a final dividend of HK\$28,000,000 in total for the year ended December 31, 2023, i.e., HK\$0.0284 per ordinary share of the Company (the “**Share(s)**”), which was calculated based on the total number of the existing issued Shares of 987,122,696 Shares as at the date hereof, subject to adjustment (if any) based on the total number of issued Shares as at the record date.

Yours faithfully,

For and on behalf of the Board

Kindstar Globalgene Technology, Inc.

康聖環球基因技術有限公司

HUANG Shiang

Chairman

Hong Kong, May 17, 2024

Notes:

1. A revised form of proxy is enclosed with this supplemental notice. Whether or not you are able to attend the Annual General Meeting, you are requested to complete the accompanying revised form of proxy in accordance with the instructions printed thereon and return the same to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for the meeting (i.e. not later than 10:00 a.m. on Monday, June 3, 2024) or the adjourned meeting (as the case may be). Completion and return of the revised form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the Annual General Meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
2. Please refer to the Original Notice for details in respect of the other resolutions to be proposed at the Annual General Meeting, eligibility for attending the Annual General Meeting, appointment of proxy, registration procedures, closure of register of members and other relevant matters.

As of the date of this notice, 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.