



# 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)

Number of shares to which this form of proxy relates <sup>(Note 1)</sup>	
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### REVISED PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, JUNE 5, 2024 (OR ANY ADJOURNMENT THEREOF)

I/We<sup>(Note 2)</sup> \_\_\_\_\_

of \_\_\_\_\_  
being the registered holder(s) of shares in the issued share capital of Kindstar Globalgene Technology, Inc. 康聖環球基因技術有限公司  
(the “Company”) hereby appoint \_\_\_\_\_

with email address of \_\_\_\_\_  
or, failing him, the Chairman of the meeting<sup>(Note 3)</sup> as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the annual general meeting of the Company (the “AGM” or the “Meeting”) to be held by way of virtual meeting on Wednesday, June 5, 2024 at 10:00 a.m. (and at any adjournment thereof) for the purposes of considering, and if thought fit, passing the resolutions as set out in the notice of the Company dated April 26, 2024 (the “Original Notice”) and the supplemental notice (the “Supplemental Notice”) convening the AGM.

Please tick (“√”) the appropriate boxes to indicate how you wish your vote(s) to be cast<sup>(Note 4)</sup>.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive the audited consolidated financial statements and the reports of the directors of the Company (“Director(s)”) and auditors of the Company for the year ended December 31, 2023.		
2.	(a) To re-elect Dr. Yao Shanglong as an independent non-executive Director.		
	(b) To re-elect Dr. Xia Xiping as an independent non-executive Director.		
	(c) To re-elect Mr. Gu Huaming as an independent non-executive Director.		
	(d) To authorise the board of Directors to fix the respective Directors’ remuneration.		
3.	To re-appoint Ernst & Young as the auditor of the Company and to authorize the board of Directors to fix their remuneration.		
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.		
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.		
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.		
SPECIAL RESOLUTION		FOR	AGAINST
7.	<p>“THAT:</p> <p>(a) the proposed amendments to the existing tenth amended and restated memorandum and articles of association of the Company (the “Proposed Amendments”), the details of which are set out in Appendix III to the circular of the Company dated April 26, 2024, and any ancillary or related adjustments or amendments approved by the directors of the Company be and are hereby approved;</p> <p>(b) the eleventh amended and restated memorandum and articles of association of the Company (the “Eleventh Amended and Restated Memorandum and Articles of Association”) incorporating and consolidating all the Proposed Amendments, a copy of which has been produced to this meeting marked “A” and signed by the chairman of this meeting for identification purpose, be and is hereby approved and adopted in substitution for and to the exclusion of the existing tenth amended and restated memorandum and articles of association of the Company in its entirety with immediate effect after the close of this meeting; and</p> <p>(c) any one of the directors of the Company be and is hereby authorized to all such deeds, acts, matters and things and execute all such documents and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the Eleventh Amended and Restated Memorandum and Articles of Association, including without limitation, attending to the necessary filings with the Registrar of Companies in the Cayman Islands and Hong Kong, respectively.”</p>		
ORDINARY RESOLUTION			
8.	To declare a final dividend of HK\$28,000,000 for the year ended December 31, 2023.		

\* Please refer to the Original Notice and the Supplemental Notice for full text of the resolutions.

Date: \_\_\_\_\_ 2024

Signature(s)<sup>(Note 5)</sup>: \_\_\_\_\_

*Notes:*

1. Please insert the number of shares to which this revised form of proxy relates. If no number is inserted, this revised form of proxy will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
2. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
3. If any proxy other than the Chairman of the Meeting is preferred, please strike out the words “the Chairman of the meeting” and insert the name and email address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint a proxy (or more than one proxy if he/she is the holder of two or more shares of the Company) to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him/her.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“/”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“/”) THE BOX MARKED “AGAINST”.** If no direction is given, your proxy will vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
5. This revised form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERATION MADE TO THIS REVISED FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
6. In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members of the Company.
7. In order to be valid, this revised form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at 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) (the “Closing Time”).
8. In the case of appointment of proxies submitted in electronic form, the revised proxy forms must be electronically submitted via Tricor e-Meeting System not less than 48 hours before the time appointed for the Meeting or the adjourned meeting (as the case may be) (i.e. not later than 10:00 a.m. on Monday, June 3, 2024 (Hong Kong time)) by scanning the QR code or visiting the designated URL provided on the notification letter sent to you by the Company on Friday, April 26, 2024 (the “Notification Letter”). Please use the username and password provided on the Notification Letter.
9. If your proxy (except when the Chairman of the Meeting is appointed as proxy) wishes to attend the Meeting and vote online, you must provide a valid email address. If no email address is provided, your proxy cannot attend the Meeting and vote online. The email address so provided will be used by the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, for providing the login details for attending and voting at the Meeting via Tricor e-Meeting System. If your proxy has not received the login details by email by 5:00 p.m. on Tuesday, June 4, 2024, you should contact the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, hotline at (852) 2975 0928 for the necessary arrangements. Shareholders can refer to the notice of the Meeting and the Online Meeting User Guide (by scanning the QR code as printed on the Notification Letter) in relation to attending the Meeting by electronic means.
10. Completion and delivery of this revised form of proxy will not preclude you from attending and voting at the AGM if you so wish.
11. References to time and dates in this revised form of proxy are to Hong Kong time and dates.
12. **IMPORTANT: If you have not yet lodged the original form of proxy which was sent to you together with the Original Notice (the “Original Proxy Form”) with the Company’s branch share registrar in Hong Kong, you are requested to lodge this revised form of proxy if you wish to appoint proxies to attend the AGM on your behalf. In this case, the Original Proxy Form should not be lodged with the Company’s branch share registrar in Hong Kong.**
13. **IMPORTANT: If you have already lodged the Original Proxy Form with the Company’s branch share registrar in Hong Kong, you should note that:**
  - (i) If this revised form of proxy is not lodged with the Company’s branch share registrar in Hong Kong before the Closing Time as mentioned in note 7 above or if it is incorrectly completed, the Original Proxy Form will be treated as a valid proxy form lodged by you if correctly completed. The proxy so appointed by you will be entitled to vote at his or her discretion or to abstain on any resolution properly put to the Meeting other than those referred to in the Original Notice and the Original Proxy Form, including the newly added resolution as set out in the Supplemental Notice.
  - (ii) If you have lodged this revised form of proxy with the Company’s branch share registrar in Hong Kong before the Closing Time as mentioned in note 7 above, this revised form of proxy will revoke and supersede the Original Proxy Form previously lodged by you provided that this revised form of proxy is correctly completed.

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**PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM of the Company (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Investor Services Limited at the above address.