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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)**

**(I) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON JUNE 5, 2024  
AND  
(II) ADOPTION OF THE ELEVENTH AMENDED AND RESTATED  
MEMORANDUM AND ARTICLES OF ASSOCIATION**

The Board is pleased to announce that all the resolutions proposed at the AGM held on June 5, 2024 were duly passed.

**(I) POLL RESULTS OF THE AGM**

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, 2024 (the “**AGM**”) as set out in the notice of the AGM dated April 26, 2024 and the supplemental notice of the AGM dated May 17, 2024 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 of the Company and the reports of the directors of the Company (“ <b>Director(s)</b> ”) and auditors of the Company for the year ended December 31, 2023.	157,831,890 (100%)	0 (0%)
2.	(a) To re-elect Dr. Yao Shanglong as an independent non-executive Director.	155,797,390 (98.71%)	2,034,500 (1.29%)
	(b) To re-elect Dr. Xia Xinping as an independent non-executive Director.	155,797,390 (98.71%)	2,034,500 (1.29%)
	(c) To re-elect Mr. Gu Huaming as an independent non-executive Director.	157,831,890 (100%)	0 (0%)
	(d) To authorise the board of Directors to fix the respective Directors’ remuneration.	147,236,372 (93.29%)	10,595,518 (6.71%)
3.	To re-appoint Ernst & Young as the auditor of the Company and to authorize the board of Directors to fix their remuneration.	157,831,890 (100%)	0 (0%)

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.	157,831,890 (100%)	0 (0%)
5.	To give a general mandate to the Directors to allot, issue 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.	124,883,372 (79.12%)	32,948,518 (20.88%)
6.	To extend the general mandate granted to the Directors to allot, issue 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.	126,058,872 (79.87%)	31,773,018 (20.13%)
Special Resolution		Number of Votes (%)	
		For	Against
7.	<p><b>“THAT:</b></p> <p>(a) the proposed amendments to the existing tenth amended and restated memorandum and articles of association of the Company (the “<b>Proposed Amendments</b>”), 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 “<b>Eleventh Amended and Restated Memorandum and Articles of Association</b>”) 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>	157,831,890 (100%)	0 (0%)

Ordinary Resolution		Number of Votes (%)	
		For	Against
8.	To declare a final dividend of HK\$28,000,000 for the year ended December 31, 2023.	157,831,890 (100%)	0 (0%)

*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 6 and 8, all the aforesaid resolutions were duly passed as ordinary resolutions.
- (c) As not less than 75% of the votes were cast by way of poll in favour of the resolution numbered 7, such resolution was duly passed as a special resolution.
- (d) As at the date of the AGM, the total number of Shares in issue was 987,122,696 Shares, which include: (i) 6,502,000 Shares repurchased by the Company (the “**Repurchased Shares**”) during the period from 18 December 2023 to 4 June 2024 but not yet cancelled. The Repurchased Shares shall not be counted toward the total number of Shares entitling their holders to attend and vote on the resolutions proposed at the AGM; and (ii) 33,706,500 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 2024 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 946,914,196 Shares.
- (e) 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.
- (f) 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.
- (g) None of the shareholders of the Company has stated his/her/its intention in the Company’s circular dated April 26, 2024 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.
- (h) 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.
- (i) All Directors of the Company attended the AGM by electronic means.

## **(II) ADOPTION OF THE ELEVENTH AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

The Board is pleased to announce that the proposed adoption of the Eleventh Amended and Restated Memorandum and Articles of Association was duly passed at the AGM by way of special resolution. Details of the proposed amendments which have been incorporated and consolidated into the Eleventh Amended and Restated Memorandum and Articles of Association are set out in the circular of the Company dated April 26, 2024. The full text of the Eleventh Amended and Restated Memorandum and Articles of Association has been published on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.kindstar.com.cn](http://www.kindstar.com.cn)) respectively.

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, 2024

*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.*