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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)

Date of Board Meeting

The board of directors (the “**Board**”) of Kindstar Globalgene Technology, Inc. (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, August 26, 2026 for the purpose of considering and approving the consolidated interim results of the Group for the six months ended June 30, 2026, the payment of an interim dividend, if any, and transacting any other business.

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 13, 2026

As of the date of this announcement, the Board comprises Dr. HUANG Shiang, Mr. TU Zanning and Ms. CHAI Haijie as executive Directors, Mr. HUANG Zuie-Chin, Mr. PENG Wei, Ms. HUANG Lu and Dr. David Guowei WANG as non-executive Directors, and Dr. YAO Shanglong, Dr. XIA Xinping, Mr. GU Huaming and Dr. Gang WANG as independent non-executive Directors.