



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kindstar Globalgene Technology, Inc. (the “**Company**”) was adjusted as follows with effect from June 5, 2025, that is, Ms. Huang Lu, a non-executive Director and Mr. Gu Huaming, an independent non-executive Director, have been appointed as members of the nomination committee of the Company (the “**Nomination Committee**”) with effect from June 5, 2025.

Executive Directors

Dr. Huang Shiang (*Chairman and Chief Executive Officer*)
Mr. Tu Zanbing
Ms. Chai Haijie

Non-executive Directors

Mr. Huang Zuie-Chin
Mr. Peng Wei
Ms. Huang Lu

Independent Non-executive Directors

Dr. Yao Shanglong
Dr. Xia Xinping
Mr. Gu Huaming

The Board has three Board committees. The membership information of these committees on which each Board member serves is set out below:

	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Huang Shiang			C
Mr. Tu Zanbing		M	
Ms. Chai Haijie			
Mr. Huang Zuie-Chin	M		
Mr. Peng Wei			
Ms. Huang Lu			M
Dr. Yao Shanglong			M
Dr. Xia Xinping	C	M	M
Mr. Gu Huaming	M	C	M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

June 5, 2025