



**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 members of the board of directors (the “**Board**”) of Kindstar Globalgene Technology, Inc. (the “**Company**”) are set out below:

### **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:

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

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

July 15, 2021