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Kindstar Globalgene Technology, Inc.
康聖環球基因技術有限公司
(Incorporated in 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 of the Company will be held on Monday, March 27, 2023 for the purpose of considering and approving the final results of the Group for the year ended December 31, 2022 and recommendation of a final 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, March 15, 2023

As at the date of this announcement, the board of directors of the Company comprises Dr. Huang Shiang, Mr. Tu Zanning 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 Xiping and Mr. Gu Huaming as independent non-executive Directors.