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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 Friday, August 18, 2023 for the purpose of considering and approving the interim results of the Group for six months ended June 30, 2023 and transacting any other business.

By order of the Board
Kindstar Globalgene Technology, Inc.
HUANG Shiang
Chairman

Hong Kong, August 4, 2023

As at the date of this announcement, the board of directors of the Company 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.