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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)

**(I) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON JUNE 1, 2023  
AND  
(II) ADOPTION OF THE TENTH AMENDED AND RESTATED  
MEMORANDUM AND ARTICLES OF ASSOCIATION**

The Board is pleased to announce that all the resolutions proposed at the AGM held on June 1, 2023 were duly passed.

**(I) POLL RESULTS OF THE AGM**

The board of directors (the “**Board**”) of Kindstar Globalgene Technology, Inc. (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting held on June 1, 2023 (the “**AGM**”) were duly passed by the shareholders of the Company by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended December 31, 2022.	371,573,039 (99.96%)	146,000 (0.04%)
2.	(a) To re-elect Mr. Tu Zanbing as an Executive Director of the Company.	340,265,884 (91.54%)	31,453,155 (8.46%)
	(b) To re-elect Mr. Huang Zuie-Chin as a Non-executive Director of the Company.	357,186,573 (96.09%)	14,532,466 (3.91%)
	(c) To re-elect Ms. Huang Lu as a Non-executive Director of the Company.	357,186,573 (96.09%)	14,532,466 (3.91%)
	(d) To authorise the board of directors of the Company to fix the respective directors’ remuneration.	356,358,384 (95.87%)	15,360,655 (4.13%)

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
3.	To re-appoint Ernst & Young as the auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	371,573,039 (99.96%)	146,000 (0.04%)
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	371,573,039 (99.96%)	146,000 (0.04%)
5.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	306,427,884 (82.44%)	65,291,155 (17.56%)
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	307,603,384 (82.75%)	64,115,655 (17.25%)
<b>Special Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
7.	To approve the proposed amendments to the ninth amended and restated memorandum and articles of association of the Company and the adoption of the tenth amended and restated memorandum and articles of association of the Company.	367,192,350 (98.78%)	4,526,689 (1.22%)

*Notes:*

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company who attended the AGM.
- (b) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (c) As not less than 75% of the votes were cast in favour of the resolution numbered 7, such resolution was duly passed as special resolution.
- (d) As at the date of the AGM, the total number of shares of the Company in issue was 990,511,184 shares.
- (e) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 990,511,184 shares.
- (f) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

- (g) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (h) None of the shareholders of the Company have stated their intention in the Company's circular dated April 26, 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (i) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (j) All Directors of the Company attended the AGM by electronic means.

## **(II) ADOPTION OF THE TENTH AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

The Board is pleased to announce that the proposed adoption of the tenth amended and restated memorandum and articles of association was duly passed at the AGM by way of special resolution. Details of the proposed amendments are set out in the circular of the Company dated April 26, 2023. The full text of the tenth amended and restated memorandum and articles of association has been published onto the websites of the Hong Kong Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company (<http://www.kindstar.com.cn>) respectively.

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, June 1, 2023

*As of the date of this announcement, the Board 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.*