



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 March 27, 2026.

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
Dr. David Guowei Wang

Independent Non-executive Directors

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

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. David Guowei Wang			
Dr. Yao Shanglong			M
Dr. Xia Xinping	C	M	M
Mr. Gu Huaming	M	C	M
Dr. Gang Wang			

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

March 27, 2026