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Ocean Star Technology Group Limited

海納星空科技集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8297)

CHANGE OF COMPANY SECRETARY

The board (“**Board**”) of directors (“**Directors**”) of Ocean Star Technology Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Tam Chak Chi (“**Mr. Tam**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 10 August 2023. Mr. Tam will remain as the executive Director, a member of each of the remuneration committee and the nomination committee of the Board, the authorized representative and the compliance officer of the Company following his resignation as the Company Secretary.

Mr. Tam confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

The Board is pleased to announce that Mr. Chiu G Kiu Bernard (“**Mr. Chiu**”) has been appointed as the Company Secretary with effect from 10 August 2023.

Mr. Chiu has over 19 years of experience in finance, auditing, taxation and accounting fields. Mr. Chiu began his career as an auditor in two respective international accounting firms during the period from August 2003 to July 2009 and was responsible for auditing and PRC tax. From October 2009 to September 2010, he served as a finance manager of NT Pharma (HK) Limited. From November 2010 to July 2012, he worked as a senior accountant for Pfizer Corporation Hong Kong Limited. From July 2012 to September 2016, he served as an accounting manager of CGN Meiya Power Holdings Co., Ltd. (currently known as CGN New Energy Holdings Co., Ltd.) and later joined ORG International Holdings Limited where he served as a senior finance manager until September 2017. From September 2017 to February 2018, he worked as the financial controller of China Life Science Service Limited. Mr. Chiu worked for Carry Wealth Holdings Limited (stock code: 643) as the deputy chief financial officer as well as the director of certain subsidiaries from January 2018 to January 2022, during which he also served as the company secretary and authorized representative of such company from April 2019.

Mr. Chiu has been serving as an independent non-executive director, the chairperson of the audit committee and a member of each of the nomination committee, remuneration committee and compliance committee of the board of China Graphite Group Limited (stock code: 2237) since June 2022.

Mr. Chiu is currently a member of the CPA Australia and a member of Hong Kong Institute of Certified Public Accountants. He obtained a bachelor of commerce degree in accounting and finance from the University of New South Wales in Australia in October 2003.

The Board would like to take this opportunity to welcome Mr. Chiu for joining the Company.

By order of the Board
Ocean Star Technology Group Limited
Zheng Sihu
Chairman and Executive Director

Hong Kong, 10 August 2023

As at the date of this announcement, the executive Directors are Mr. Zheng Sihu, Ms. Chen Lizhu, Mr. Tam Chak Chi and Mr. Xu Xue; and the independent non-executive Directors are Mr. Lai Kim Fung, Mr. Tang Yiu Kay and Mr. Tong Zhu.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Information” page of the Stock Exchange’s website at www.hkex.com.hk for at least 7 days from the date of its publication and will also be published on the Company’s website at www.bodibra.com.