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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 IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Ocean Star Technology Group Limited (the “**Company**”) is pleased to announce the following changes in the composition of the remuneration committee (the “**Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Board with effect from 8 May 2024:

1. Ms. Chen Lizhu, an executive Director and the Chief Executive Officer of the Company, has been appointed as a member of each of the Remuneration Committee and the Nomination Committee; and
2. Mr. Chiu G Kiu Bernard, an executive Director, has ceased to be a member of each of the Remuneration Committee and the Nomination Committee but will remain as an executive Director, an authorised representative, the compliance officer and the company secretary of the Company.

Following the above changes, each of the Remuneration Committee and the Nomination Committee continues to be chaired by Mr. Lai Kim Fung, an independent non-executive Director, and comprises a majority of independent non-executive Directors, which are in compliance with Rules 5.34 and 5.36A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 8 May 2024

As at the date of this announcement, the executive Directors are Mr. Zheng Sihu, Ms. Chen Lizhu, Mr. Chiu G Kiu Bernard, Mr. Xu Xue and Mr. Sun Tian; 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 GEM Listing Rules 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.