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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)

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

Reference is made to the announcements of Ocean Star Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 21 October 2024 in relation to the resignation of Financial Controller and Company Secretary of the Company under Rule 5.14 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Mr. Lee Kun Yin (“**Mr. Lee**”) has been appointed as the Chief Financial Officer and Company Secretary of the Company, with effect from 8 November 2024.

Mr. Lee is the founder of Inston Hong Kong Limited, a corporate advisory services company. He has held management positions at Big 4 Accounting Firms, global investment banks and consulting firms in Hong Kong and Australia previously and has 20 years of work experience in accounting, corporate advisory and investment banking. He is a member of the Chartered Accountants in Australia & New Zealand and Hong Kong Institute of Certified Public Accountants.

The Board would like to express its warm welcome to Mr. Lee on his appointment.

COMPLIANCE WITH LISTING RULES

Immediately following the appointment of Mr. Lee as the Company Secretary, the Company complies with the requirements under Rule 5.14 of the GEM Listing Rules.

By order of the Board
Ocean Star Technology Group Limited
Sun Tian
Chairman and Executive Director

Hong Kong, 8 November 2024

As at the date of this announcement, the executive Directors are Mr. Sun Tian, Ms. Chen Lizhu, Mr. Xu Xue and Ms. Yang Xueling; 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.