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**Ocean Star Technology Group Limited**  
**海納星空科技集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8297)**

**APPOINTMENT OF JOINT COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Ocean Star Technology Group Limited (the “**Company**”) announces that Mr. Choi Pun Lap (“**Mr. Choi**”) has been appointed as the joint company secretary of the Company with effect from 25 November 2024 pursuant to the Company’s engagement of an external service provider to provide company secretarial services.

Mr. Choi holds a bachelor of business (accounting) degree and a master degree of laws in Chinese business law. Mr. Choi is currently serving as the company secretary of several companies listed in the GEM and Main of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Choi is a fellow member of the Hong Kong Institute of Certified Public Accountants, and he possesses the requisite qualification and experience as required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange.

Following the appointment of Mr. Choi, the joint company secretaries of the Company are Mr. Lee Kun Yin and Mr. Choi.

The Board would like to take this opportunity to welcome Mr. Choi on his new appointment.

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

Hong Kong, 25 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.*

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