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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 EXECUTIVE DIRECTOR**  
**AND**  
**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Ocean Star Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that:

- (a) Mr. Yang Mingyuan (“**Mr. Yang**”) has been appointed as an executive Director;
  - (b) Mr. Han Zhenghai (“**Mr. Han**”) has been appointed as an independent non-executive Director;
- with effect from 15 January 2025.

**APPOINTMENT OF EXECUTIVE DIRECTOR**

**Mr. Yang**

The biographical details of Mr. Yang are set out below:

Mr. Yang, age 27, graduated from Guizhou Construction Institute\* (貴州省建設學院) majoring in engineering drawing in June 2007. He previously served as the general manager of Wanli Reservoir Leisure Villa\* (萬裡水庫休閒山莊). With his keen insight into the market and unremitting entrepreneurial spirit, he has successfully founded and operated a number of enterprises, demonstrated excellent leadership and business acumen, and made significant achievements in the fields of entrepreneurship and business management.

As at the date of this announcement, Mr. Yang has entered into a letter of appointment with the Company for an initial fixed term of one year commencing from 15 January 2025, which may be terminated by either party serving on the other not less than one month's written notice, subject to retirement by rotation and re-election at the meeting in accordance with the articles of association of the Company and the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Yang is entitled to an annual directors' fee of HK\$10,000, which is determined by the Board based on the recommendation by the Remuneration Committee, with reference to his experience, his duties and responsibilities in the Company as well as the prevailing market condition.

Save as disclosed above, as at the date of this announcement, Mr. Yang

(i) did not hold any position in the Company or other members of the Company;

(ii) did not hold any directorship in any public companies, the securities of which are listed in Hong Kong or overseas, in the last three years preceding the date of this announcement;

(iii) did not have any interest in any shares or underlying shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO (Chapter 571 of the Laws of Hong Kong); and

(iv) was not connected and had no relationship with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the GEM Listing Rules).

Further, save as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rules 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Yang that need to be brought to the attention of the Stock Exchange or the holders of securities of the Company.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

### **Mr. Han**

The biographical details of Mr. Han are set out below:

Mr. Han, aged 48, has extensive experience in investment and management business. From 20 January 2021 to 12 December 2024, he was a non-executive Director of Capital Realm Financial Holdings Group Limited (Stock Code: 204), a company listed on the Main Board of the Stock Exchange, (the "Capital Realm") since 20 January 2021, additionally as the chairman of the Board of the Capital Realm since 11 March 2021 and re-designated as joint chairman of the Board of the Capital Realm since 22 January 2024. He has been serving as a manager of Beijing Zhongmin Zhenxing Construction Technology Co., Ltd.\* (北京中民振興建設科技有限公司) and a president of Beijing China Zhiyuan Technology Co., Ltd.\* (北京中資致遠科技有限公司) since June 2020 and May 2017, respectively. From November 2020 to February 2021, he was appointed as an executive Director of Ling Yui Holdings Limited (Stock Code: 784), a company listed on the Main Board of the Stock Exchange. He was also appointed as an executive Director of Golden Faith Group Holdings Limited (Stock Code: 2863), a company listed on the Main Board of the Stock Exchange from April 2021 to January 2022. He is currently an independent non-executive Director of Modern Innovative Digital Technology Company Limited (Stock Code: 2322), a company listed on the Main Board of the Stock Exchange from 11 December 2024.

As at the date of this announcement, Mr. Han has entered into a letter of appointment with the Company for an initial fixed term of one year commencing from 15 January 2025, which may be

terminated by either party serving on the other not less than one month's written notice, subject to retirement by rotation and re-election at the meeting in accordance with the articles of association of the Company and the GEM Listing Rules.

Mr. Han is entitled to an annual directors' fee of HK\$10,000, which is determined by the Board based on the recommendation by the Remuneration Committee, with reference to her experience, her duties and responsibilities in the Company as well as the prevailing market condition.

Mr. Han has confirmed (a) his independence as regard to each of the factors contained in Rule 5.09 of the GEM Listing Rules; (b) that he had no past or present or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons of the Company; and (c) that there are no other factors that may affect his independence at the time of her appointment.

Save as disclosed above, as at the date of this announcement, Mr. Han

(i) did not hold any position in the Company or other members of the Company;

(ii) did not hold any directorship in any public companies, the securities of which are listed in Hong Kong or overseas, in the last three years preceding the date of this announcement;

(iii) did not have any interest in any shares or underlying shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO (Chapter 571 of the Laws of Hong Kong); and

(iv) was not connected and had no relationship with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the GEM Listing Rules).

Further, save as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rules 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Han that need to be brought to the attention of the Stock Exchange or the holders of securities of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Yang and Mr. Han on their new appointments.

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

Hong Kong, 15 January 2025

*As at the date of this announcement, the executive Directors are Mr. Sun Tian, Ms. Chen Lizhu, Mr. Xu Xue, Mr. Yang Mingyuan and Ms. Yang Xueling; the non-executive Director is Mr. Shi Zhu, and the independent non-executive Directors are Mr. Lai Kim Fung, Mr. Tang Yiu Kay and Mr. Tong Zhu, Mr. Han Zhenghai and Ms. Mo Li.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the HKEX website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its publication. This announcement will also be published and will remain on the website of the Company at <http://www.bodibra.com/>.*

*\* For English translation reference only.*