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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
CHANGE IN THE MEMBER OF THE AUDIT COMMITTEE, THE
NOMINATION COMMITTEE AND THE REMUNERATION COMMITTEE**

The Board hereby announces that with effect from 3 February 2025:

- (a) Ms. Zhou Ying has been appointed as an executive director;
- (b) the executive director Mr. Yang Mingyuan has been appointed as member of the Nomination Committee and member of the Remuneration Committee of the Company; and
- (c) the independent non-executive director Mr. Han Zhenghai has been appointed as member of the Audit Committee, member of the Nomination Committee and member of the Remuneration Committee of the Company.

APPOINTMENT OF 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 Ms. **Zhou Ying** (“**Ms. Zhou**”) is appointed as an executive Director with effect from 3 February 2025.

The biographical details of Ms. Zhou are set out below:

Ms. Zhou, age 43, graduated from the Advanced Nursing College of **Shanghai Workers Medical College*** (上海職工醫學院) in January 2008. She has successively served as the general manager of **Shanghai Luosheng Asset Management Co., Ltd.*** (上海洛勝資產管理有限公司), the co-founder of **Shenyang Shiye Culture Media Co., Ltd.*** (瀋陽詩野文化傳媒有限公司), and the co-founder of **Zhongyufu New Energy Technology (Shenzhen) Co., Ltd.*** (中煜福新能源科技

(深圳)有限公司). She has been working in the domestic investment industry for 9 years and has been involved in overseas financial markets for 13 years. She has extensive market experience in the investment industry and extensive resources in the financial industry, cultural media industry and new energy industry. She has led nearly ten investment projects. She has very rich experience in project inspection, research and investment, and has extensive social resources in this field.

As at the date of this announcement, Ms. Zhou will enter into a letter of appointment with the Company for an initial fixed term of one year commencing from 3 February 2025, which may be terminated by either party serving on the other not less than one month 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**”). Ms. Zhou is entitled to an annual directors’ fee of HK\$120,000, 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.

Save as disclosed above, as at the date of this announcement, Ms. Zhou

- (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 Ms. Zhou 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 Ms. Zhou on her new appointment.

CHANGE IN THE MEMBER OF THE AUDIT COMMITTEE, THE NOMINATION COMMITTEE AND THE REMUNERATION COMMITTEE

The Board also announces that with effect from 3 February 2025:

- (a) the executive director Mr. **Yang Mingyuan** has been appointed as member of the Nomination Committee and member of the Remuneration Committee of the Company; and
- (b) Mr. **Han Zhenghai** has been appointed as member of the Audit Committee, member of the Nomination Committee and member of the Remuneration Committee of the Company.

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

Hong Kong, 3 February 2025

As at the date of this announcement, the executive Directors are Mr. Sun Tian, Ms. Chen Lizhu, Mr. Xu Xue, Mr. Yang Mingyuan, Ms. Zhou Ying and Ms. Yang Xueling; the non-executive Director is Mr. Shi Zhu, and the independent non-executive Directors are Mr. Lai Kim Fung, 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 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.*