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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)

RESIGNATION OF CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Ocean Star Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that due to internal work adjustment in the Group, Ms. Chen Lizhu (“**Ms. Chen**”) has resigned as the chief executive officer of the Group (the “**CEO**”) with effect from 18 March 2025. Ms. Chen will remain as the executive director of the Group, member of the Remuneration Committee and Nomination Committee of the Company. Ms. Chen confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. Chen for her significant contribution and effort during her term of office as the CEO.

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

Hong Kong, 18 March 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.

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.