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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)**

### **(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, (2) CHANGE COMPOSITION OF BOARD COMMITTEES, (3) APPOINTMENT OF JOINT COMPANY SECRETARY, AND (4) CONTINUED SUSPENSION OF TRADING**

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

- (i) Mr. Hong Sze Lung (“**Mr. Hong**”) is appointed as independent non-executive Director and the chairman of the Audit Committee with effect from 25 August 2025; and
- (ii) Ms. Lee Hiu Tung (“**Ms. Lee**”) is appointed as a Joint Company Secretary with effect from 25 August 2025.

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

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

#### **Mr. Hong Sze Lung**

Mr. Hong, aged 53, has over 28 years of working experience in corporate management, corporate finance and restructuring, mergers and acquisitions/investments, corporate financial control and compliance, and investor relations of listed companies in Hong Kong.

Mr. Hong is currently acting as an independent non-executive director of two listed companies in Hong Kong, including Kelfred Holdings Limited (stock code: 1134) since 1 September 2020 and Sincere Watch (Hong Kong) Limited (stock code: 0444) since 12 July 2023.

Mr. Hong commenced his career in PricewaterhouseCoopers and worked in the firm for approximately 10 years in the field of auditing, corporate finance & recovery until he left the firm in November 2005 as a senior manager. For the period of March 2006 to October 2011, Mr. Hong then served at senior management level respectively in a private equity investment company (as Senior Vice President) as well as two listed companies in Hong Kong, being Soundwill Holdings Limited (stock code: 0878) and Silver Base Group Holdings Limited (delisted, previous stock code: 0886), both as Corporate Finance Directors. For the period of September 2012–December 2016, Mr. Hong then served at Wealth Glory Holding Limited (stock code: 8269), a listed company in Hong Kong, as Chief Operation Officer and subsequently was promoted to Executive Director, Chief Executive Officer and Chairman.

Mr. Hong is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants and a chartered financial analyst of the CFA Institute. In 1995, Mr. Hong obtained a Bachelor of Arts (Hons) Degree in Accountancy from the Hong Kong Polytechnic University.

As at the date of this announcement, Mr. Hong has entered into a letter of appointment with the Company for a term of one year commencing from 25 August 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. Hong is entitled to a monthly director's fee of HK\$10,000, which is determined by the Board based on the recommendation by the remuneration committee of the Company, with reference to his experience, his duties and responsibilities in the Company as well as the prevailing market condition.

Mr. Hong 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 his appointment.

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

- (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).

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. Hong that need to be brought to the attention of the Stock Exchange or the holders of securities of the Company.

## **APPOINTMENT OF JOINT COMPANY SECRETARY**

The Board announces that with effect from 25 August 2025, Ms. Lee Hiu Tung (“**Ms. Lee**”) has been appointed as a Joint Company Secretary.

The biographical details of Ms. Lee are as follows:

Ms. Lee is a Certified Public Accountant from the Hong Kong Institute of Certified Public Accountants, a Chartered Management Accountant from the Chartered Institute of Management Accountants and a Certified Practising Accountant from CPA Australia. In 2010, Ms. Lee obtained a Bachelor of Business, majoring in Accounting and Finance, from University of Technology, Sydney.

With over 15 years of experience in auditing, accounting, financial management, and company secretarial matters, Ms. Lee previously worked at one of the Big Four accounting firms, where she gained extensive knowledge and expertise. She later served as the Financial Controller for a listed company in Hong Kong, overseeing financial operations and contributing to strategic decision-making at the executive level.

The Board would like to express its warmest welcome to Mr. Hong and Ms. Lee on their new appointments.

## **CONTINUED SUSPENSION OF TRADING**

References are made to: (i) the announcement of the Company dated 27 June 2025 in relation to, amongst other things, inside information and delay in publication of the annual results of the Group for the year ended 31 March 2025; and (ii) the announcement of the Company dated 2 July 2025 in relation to the suspension of trading of the shares of the Company (the “**Shares**”) pending publication of inside information by the Company.

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2025. Pending the publication of announcement(s) regarding inside information, trading in the Shares on the Stock Exchange will remain suspended until further notice.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 25 August 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 Mr. Hong Sze Lung.*

*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 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/>.*