

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 OCTOBER 2025; (2) RETIREMENT OF DIRECTORS; AND (3) CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE, THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE

The Board would like to announce the poll results of the AGM held on 15 October 2025 and details of which are set out below in this announcement. The Board would also like to announce that with effect from the conclusion of the AGM:

1. Ms. Chen Lizhu retired as an executive Director;
2. Mr. Yang Mingyuan retired as an executive Director;
3. Ms. Zhou Ying retired as an executive Director;
4. Mr. Shi Zhu retired as a non-executive Director; and
5. Mr. Han Zhenghai retired as an independent non-executive Director.

References are made to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) of Ocean Star Technology Group Limited (the “**Company**”) both dated 22 September 2025 in relation to the AGM. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the AGM Circular.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company would like to announce that save and except for the resolutions numbered 1(A), 1(D), 1(E), 1(F) and 1(H) as set out in the AGM Notice, all other resolutions proposed at the AGM, as set out in the AGM Notice, were passed by the Shareholders by way of poll at the AGM held on 15 October 2025.

As at 15 October 2025, being the record date for the Shareholders whose names appear on the register of members of the Company are qualified to attend and vote at the AGM, the total number of Shares in issue of the Company was 1,293,647,000 Shares, which was the total number of

Shares entitling the Shareholders to attend and vote for or against all the Resolutions proposed at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolutions as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required to abstain from voting on any of the Resolutions proposed at the AGM according to the GEM Listing Rules. No Shareholder has stated his/her/its intention in the AGM Circular to vote against or to abstain from voting on any of the Resolutions proposed at the AGM.

The branch share registrar and transfer office of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed and acted as the scrutineer for the purpose of vote-taking at the AGM.

The Company's executive Directors, namely Mr. Sun Tian and Mr. Xu Xue; and the independent non-executive Director, namely Mr. Hong Sze Lung attended the AGM either in person or by electronic means, while Ms. Chen Lizhu, Ms. Yang Xueling, Mr. Yang Mingyuan, Ms. Zhou Ying, Mr. Shi Zhu, Mr. Lai Kim Fung, Mr. Tong Zhu and Mr. Han Zhenghai were unable to attend the AGM due to other business commitments.

The poll results in respect of each of the resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (Approximate % of total number of votes cast)		Total number of votes cast
		FOR	AGAINST	
1.	(A) To re-elect Ms. Chen Lizhu as a director of the Company (the “ Director ”);	109,050,000 (45%)	133,277,500 (55%)	242,327,500
	(B) To re-elect Mr. Xu Xue as a Director;	242,327,500 (100%)	0 (0%)	242,327,500
	(C) To re-elect Ms. Yang Xueling as a Director;	242,327,500 (100%)	0 (0%)	242,327,500
	(D) To re-elect Mr. Yang Mingyuan as a Director;	0 (0%)	242,327,500 (100%)	242,327,500
	(E) To re-elect Ms. Zhou Ying as a Director;	0 (0%)	242,327,500 (100%)	242,327,500
	(F) To re-elect Mr. Shi Zhu as a Director;	0 (0%)	242,327,500 (100%)	242,327,500
	(G) To re-elect Mr. Hong Sze Lung as a Director;	242,327,500 (100%)	0 (0%)	242,327,500
	(H) To re-elect Mr. Han Zhenghai as a Director; and	0 (0%)	242,327,500 (100%)	242,327,500
	(I) To authorise the board of directors of the Company to fix the remuneration of the Director.	242,327,500 (100%)	0 (0%)	242,327,500

ORDINARY RESOLUTIONS		Number of votes cast (Approximate % of total number of votes cast)		Total number of votes cast
		FOR	AGAINST	
2.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	242,327,500 (100%)	0 (0%)	242,327,500
3.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue.	242,327,500 (100%)	0 (0%)	242,327,500
4.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of shares of the Company in issue.	242,327,500 (100%)	0 (0%)	242,327,500
5.	To extend the general mandate granted to the directors of the Company pursuant to ordinary resolution no. 3 to issue shares of the Company by the number of shares repurchased under ordinary resolution no. 4.	242,327,500 (100%)	0 (0%)	242,327,500

As more than 50% of the votes were cast in favour of the resolution numbered 1(B), 1(C), 1(G), 1(I) and 2–5 as set out in the AGM Notice, such resolutions were duly passed as ordinary resolution of the Company by way of poll at the AGM. However, as less than 50% of the votes were cast in favour of each of the resolutions numbered 1(A), 1(D), 1(E), 1(F) and 1(H) as set out in the AGM Notice, such resolutions were not passed by the Shareholders as ordinary resolutions at the AGM held on 15 October 2025.

RETIREMENT OF DIRECTORS

The Board further announces that since the resolutions in respect of the re-election of Ms. Chen Lizhu (“**Ms. Chen**”), Mr. Yang Mingyuan (“**Mr. Yang**”), Ms. Zhou Ying (“**Ms. Zhou**”), Mr. Shi Zhu (“**Mr. Shi**”), and Mr. Han Zhenghai (“**Mr. Han**”) as Directors have not been passed by the Shareholders at the AGM, each of Ms. Chen, Mr. Yang, Ms. Zhou, Mr. Shi and Mr. Han has retired from the Board with effect from the conclusion of the AGM. Each of Ms. Chen and Mr. Yang also ceased to be a member of the Remuneration Committee and a member of the Nomination Committee with effect from the conclusion of the AGM. Mr. Han also ceased to be a member of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee with effect from the conclusion of the AGM.

The Directors are not aware of any disagreement between each of Ms. Chen, Mr. Yang, Ms. Zhou, Mr. Shi and Mr. Han and the Board and there are no matters that need to be brought to the attention of the Shareholders and the Stock Exchange in respect of their retirements. The Board would like to take this opportunity to express its gratitude and appreciation to Ms. Chen, Mr. Yang, Ms. Zhou, Mr. Shi and Mr. Han for their valuable contributions to the Company during their tenure

of office. The Board considers that the retirement of Ms. Chen, Mr. Yang, Ms. Zhou, Mr. Shi and Mr. Han will have no material impact on the business operations of the Group and will engage in internal discussion in relation to the composition of the Board as and when necessary.

CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE, THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE

With effect from 15 October 2025, the composition of each of the Audit Committee, the Remuneration Committee and the Nomination Committee will be as follows:

1. Audit Committee, comprising Mr. Hong Sze Lung (Chairman), Mr. Lai Kim Fung and Mr. Tong Zhu.
2. Remuneration Committee, comprising Mr. Lai Kim Fung (Chairman), Mr. Xu Xue and Mr. Tong Zhu.
3. Nomination Committee, comprising Mr. Lai Kim Fung (Chairman), Mr. Xu Xue and Mr. Tong Zhu.

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

Hong Kong, 15 October 2025

As at the date of this announcement, the executive Directors are Mr. Sun Tian, Mr. Xu Xue and Ms. Yang Xueling; and the independent non-executive Directors are Mr. Lai Kim Fung, Mr. Tong Zhu 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 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.