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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) SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE RESIGNATION OF JOINT COMPANY SECRETARY; AND
(2) CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcement of the Company dated 15 September 2025 in relation to the resignation of Mr. Lee Kun Yin (“**Mr. Lee**”) as the joint company secretary of the Company (the “**Announcement**”). Unless the context requires otherwise, capitalized terms used in this announcement shall bear the same meaning as defined in the Announcement.

The Company wishes to supplement the Announcement that Mr. Lee also resigned as chief financial officer of the Company with effect from 15 September 2025. In addition, the Company wishes to clarify that, save and except for disagreements on unpaid remuneration/fees, the Directors are not aware of any other disagreement between Mr. Lee and the Board and there are no other matters that need to be brought to the attention of the Shareholders and the Stock Exchange in respect of his resignation.

Save as stated above, all other information set out in the Announcement remains unchanged.

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
Ocean Star Technology Group Limited
Sun Tian
Chairman and Executive Director

Hong Kong, 21 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 Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.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.