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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 INDEPENDENT NON-EXECUTIVE DIRECTOR
AND RETIREMENT OF DIRECTORS;
AND
(2) CONTINUED SUSPENSION OF TRADING**

Reference is made to (i) the announcement of the Company dated 10 July 2025 in relation to the resignation of Ms. Mo Li (“**Ms. Mo**”) as an independent non-executive Director, chairperson of the Audit Committee, member of the Nomination Committee and member of the Remuneration Committee of the Company; and (ii) the announcement of the Company dated 15 October 2025 in relation to the retirement of Mr. Shi Zhu (“**Mr. Shi**”) as a non-executive Director; the retirement of Ms. Chen Lizhu (“**Ms. Chen**”) as an executive Director; and the retirement of Ms. Zhou Ying (“**Ms. Zhou**”) as an executive Director (the “**Announcements**”). Unless the context requires otherwise, capitalized terms used in this announcement shall bear the same meaning as defined in the Announcements.

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 each of Ms. Mo, Mr. Shi, Ms. Chen and Ms. Zhou 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 Ms. Mo’s resignation; and Mr. Shi’s, Ms. Chen’s and Ms. Zhou’s retirement.

Save as stated above, all other information set out in the Announcements remain unchanged.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2025 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, 27 November 2025

As at the date of this announcement, the executive Directors are Mr. Sun Tian, Mr. Xu Xue, Ms. Yang Xueling, Mr. Hu Yanhui and Mr. Liu Jiawei 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.