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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 EXECUTIVE DIRECTOR; (2) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS; AND (3) 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 with effect from 1 December 2025:

- (i) Mr. Jiao Dejun (“**Mr. Jiao**”) has been appointed as an executive Director;
- (ii) Mr. Lai Kim Fung (“**Mr. Lai**”) has resigned as an independent non-executive Director, the chairman of each of the Remuneration Committee and the Nomination Committee and a member of the Audit Committee;
- (iii) Ms. Li Tiejing (“**Ms. Li**”) has been appointed as an independent non-executive Director, the chairman of each of the Remuneration Committee and the Nomination Committee and a member of the Audit Committee; and
- (iv) Mr. Li Hongwei (“**Mr. Li**”) has been appointed as an independent non-executive Director.

Mr. Lai has confirmed that he has no disagreement with the Board and is not aware of any matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lai for his valuable contribution to the Company during his tenure of office.

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

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

##### **Mr. Jiao Dejun**

Mr. Jiao, aged 55, graduated with a Master’s degree in Machinery Manufacturing Technology and Equipment from Dalian Railway Institute (now Dalian Jiaotong University) in 1995 and a Master’s degree in International Marketing from Ascencia Business School in Paris, France in 2024.

Prior to joining the Group, Mr. Jiao has extensive experience in the mechanical engineering and international marketing. He has been Executive Director of ZXZN Qi-House Holdings Limited (Stock code: 8395), a company listed on GEM of The Stock Exchange of Hong Kong Limited. He has been the Director of Kaishite Intelligent Technology (Dongguan) Co., Ltd.\* (凱士特智慧科技(東莞)有限公司), Shenzhen Linghang Biological Supply Chain Co., Ltd\* (深圳市領航生物供應鏈有限公司) and Dalian Jubojingmi Moulding Co., Ltd.\* (大連鉅博精密模具有限公司).

As at the date of this announcement, save as disclosed in this announcement, Mr. Jiao does not (i) hold any other major appointments and professional qualifications; and (ii) hold any other positions with the Company or other members of the Group.

As at the date of this announcement, Mr. Jiao has entered into a letter of appointment with the Company for a term of one year commencing from 1 December 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. Jiao 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.

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

- (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. Jiao that need to be brought to the attention of the Stock Exchange or the holders of securities of the Company.

## CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The biographical details of Ms. Li are set out below:

### **Ms. Li Tiejing**

Ms. Li, aged 50, graduated with a diploma in Marketing from Liaoning Open University in 2023.

Prior to joining the Group, Ms. Li has extensive experience in marketing. She has served as the marketing director of Lanyun Internet of Things (Dalian) Group Co., Ltd.\* (藍韻物聯網(大連)集團股份有限公司) since 2014 and the senior management of Lanlingyun (Beijing) Biotechnology Co., Ltd.\* (藍凌韻(北京)生物科技有限公司) since 2022.

As at the date of this announcement, save as disclosed in this announcement, Ms. Li does not (i) hold any other major appointments and professional qualifications; and (ii) hold any other positions with the Company or other members of the Group.

As at the date of this announcement, Ms. Li has entered into a letter of appointment with the Company for a term of one year commencing from 1 December 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. Ms. Li 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 her experience, her duties and responsibilities in the Company as well as the prevailing market condition.

Ms. Li has confirmed: (a) her independence as regard to each of the factors contained in Rule 5.09 of the GEM Listing Rules; (b) that she 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 her independence at the time of her appointment.

Save as disclosed above, as at the date of this announcement, Ms. Li

- (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 Ms. Li that need to be brought to the attention of the Stock Exchange or the holders of securities of the Company.

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

**Mr. Li Hongwei**

Mr. Li, aged 41, graduated with a diploma in Pharmaceutics from Chifeng University in 2005. He is a Certified On-site Pharmacist from the Inner Mongolia Food and Drug Administration.

Prior to joining the Group, Mr. Li has extensive experience in marketing. He has served as the marketing director of Lanyun Internet of Things (Dalian) Group Co., Ltd.\* (藍韻物聯網(大連)集團股份有限公司) since 2014.

As at the date of this announcement, save as disclosed in this announcement, Mr. Li does not (i) hold any other major appointments and professional qualifications; and (ii) hold any other positions with the Company or other members of the Group.

As at the date of this announcement, Mr. Li has entered into a letter of appointment with the Company for a term of one year commencing from 1 December 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. Li 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. Li 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. Li

- (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. Li that need to be brought to the attention of the Stock Exchange or the holders of securities of the Company.

The Board would like to take this opportunity to express its warm welcome to Mr. Jiao, Ms. Li and Mr. Li for joining the Board.

## **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, 1 December 2025

*As at the date of this announcement, the executive Directors are Mr. Sun Tian, Mr. Xu Xue, Ms. Yang Xueling, Mr. Hu Yanhui, Mr. Liu Jiawei and Mr. Jiao Dejun; and the independent non-executive Directors are Mr. Tong Zhu, Mr. Hong Sze Lung, Ms. Li Tiejing and Mr. Li Hongwei.*

*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 and will also be published on the website of the Company at [www.bodibra.com](http://www.bodibra.com).*