

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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO (1) APPOINTMENT OF EXECUTIVE DIRECTOR; (2) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS; AND (3) CONTINUED SUSPENSION OF TRADING

Reference is made to the announcement of Ocean Star Technology Group Limited (the “**Company**”) dated 1 December 2025 in relation to (1) appointment of executive director; (2) change of independent non-executive directors; and (3) continued suspension of trading (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to supplement the Announcement as follows:

- (i) the reason for the resignation of Mr. Lai Kim Fung (“**Mr. Lai**”) 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 is to devote more time to his other personal endeavours; and
- (ii) Ms. Li Tiejing (“**Ms. Li**”) and Mr. Li Hongwei (“**Mr. Li**”) were colleagues, both having 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. Save for the aforesaid, each of Ms. Li and Mr. Li 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 and except for the above, all other information 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, 12 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 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.

* For identification purpose only