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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) CHANGE OF CHAIRMAN OF THE BOARD; (2) RESIGNATION OF EXECUTIVE DIRECTOR; AND (3) CONTINUED SUSPENSION OF TRADING

The Board announces that with effect from 19 December 2025:

- (1) Mr. Sun Tian (“**Mr. Sun**”), an executive Director and the current chairman of the Board (“**Chairman**”), will step down from his role as the Chairman, but will continue to serve as an executive Director of the Company;
- (2) Mr. Jiao Dejun (“**Mr. Jiao**”), an executive Director, will be appointed as the Chairman; and
- (3) Ms. Yang Xueling (“**Ms. Yang**”) has resigned as an executive Director.

CHANGE OF CHAIRMAN OF THE BOARD

The board (“**Board**”) of directors (“**Directors**”) of Ocean Star Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that:

Mr. Sun, an executive Director and the current Chairman, will step down from his role as the Chairman with effect from 19 December 2025, but will continue to serve as an executive Director of the Company. As a key member of the Board, Mr. Sun will continue to provide invaluable advice and support to the overall strategic planning and direction for the Group after stepping down as Chairman. Mr. Sun has confirmed that there is no disagreement with the Board and is not aware of any matters relating to his stepping down as the Chairman 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 thank Mr. Sun for his many years of leadership and his continued unwavering support in fostering the growth and development of the Group.

Mr. Jiao, an executive Director, will be appointed as the Chairman with effect from 19 December 2025. Mr. Jiao will provide leadership to the Board, oversee the Group’s overall strategic direction, and ensure effective corporate governance and board performance.

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.

Mr. Jiao was appointed as an executive Director on 1 December 2025. As at the date of this announcement, Mr. Jiao's terms of service with the Company continues to be governed by his existing 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 Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**"). Pursuant to the existing letter of appointment, 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 (other than as disclosed);
- (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 (other than as disclosed);
- (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 Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**"); 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 as the Chairman that need to be brought to the attention of the Stock Exchange or the holders of securities of the Company.

There is no other matter that needs to be brought to the attention of the holders of securities of the Company in respect of the change of Chairman of the Board from Mr. Sun to Mr. Jiao.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Ms. Yang Xueling (“**Ms. Yang**”), an executive Director, has resigned as an executive Director with effect from 19 December 2025 due to her personal reasons.

Ms. Yang has confirmed that she has no disagreement with the Board and is not aware of any matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Yang for her valuable contribution to the Company during her tenure of office.

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
Jiao Dejun
Chairman and Executive Director

Hong Kong, 19 December 2025

As at the date of this announcement, the executive Directors are Mr. Jiao Dejun, Mr. Sun Tian, Mr. Xu Xue, Mr. Hu Yanhui, and Mr. Liu Jiawei; 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 on the website of the Company at www.bodibra.com.

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