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Ocean Star Technology Group Limited

海納星空科技集團有限公司

(formerly known as My Heart Bodibra Group Limited 心心芭迪貝伊集團有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8297)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

On 30 September 2021, Ms. Yuan Xiaoxi resigned as an independent non-executive Director, a member of each of the audit committee, the remuneration committee and the nomination committee of the Board with immediate effect. The Board would like to thank Ms. Yuan for her contribution to the Company during her tenure of office in the Company.

On 30 September 2021, Mr. Tong Zhu was appointed as an independent non-executive Director and a member of each of the audit committee, the remuneration committee and the nomination committee of the Board with immediate effect. The Board would like to express our warmest welcome to Mr. Tong for joining the Board.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Ocean Star Technology Group Limited (the “**Company**”) and together with its subsidiaries, collectively the “**Group**”) announces that on 30 September 2021, Ms. Yuan Xiaoxi (“**Ms. Yuan**”) resigned as an independent non-executive Director, a member of each of the audit committee, the remuneration committee and the nomination committee of the Board with immediate effect due to her desire to devote more time to her other business commitments.

Ms. Yuan has confirmed that she has no disagreement or unsettled issues with the Board and there is no matter in relation to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The Board would like to thank Ms. Yuan for her contribution to the Company during her tenure of office in the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that on 30 September 2021, Mr. Tong Zhu (“**Mr. Tong**”) was appointed as an independent non-executive Director and a member of each of the audit committee, the remuneration committee and the nomination committee of the Board with immediate effect.

Set out below is the biographical details of Mr. Tong:

Mr. Tong, aged 61, graduated at University of Electronic Science and Technology in People’s Republic of China with a bachelor degree in business management. He was assessed as an economist by Personnel Department of Guangdong Province (廣東省人事廳) in 2000. He had over 30 years financial and project management experience and work experience in companies listed in Shenzhen and Hong Kong. He is currently working as a financial consultant for Shenzhen Duoyuan Quanxing Capital Management Limited* 深圳多元全形資本管理有限公司, which was incorporated in Shenzhen and operates asset and investment management businesses.

Mr. Tong was the general manager of the following company which was incorporated in the People’s Republic of China and was dissolved:

Name of Company	Principal business activity immediately prior to dissolution	Date of dissolution	Details
Shenzhen Hairongxin Investment Consultation Limited* 深圳市海融信投資顧問有限公司	Taxation coordination and consultation	19 October 2017	Dissolved

To the best knowledge and belief of Mr. Tong, the above company was dissolved because of cessation of business and it was solvent at the time of it being dissolved.

Save as disclosed above, Mr. Tong has not held (i) any other position with the Group; (ii) any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) any other major appointments and professional qualifications.

Mr. Tong does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined under the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”)) of the Company.

As at the date of this announcement, Mr. Tong does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

In accordance to the letter of appointment made between Mr. Tong and the Company, Mr. Tong has been appointed as an independent non-executive Director for an initial term of one year commencing from 30 September 2021, which is automatically renewable for successive terms of one year upon the expiry of the then current term, subject to retirement by rotation and/or re-election at general meetings in accordance with the memorandum and articles of association of the Company. Mr. Tong will be entitled to receive a director's fee of HK\$180,000 per annum which is determined by the Board and reviewed by the remuneration committee of the Company with reference to his qualification and experience, his duties and responsibilities with the Company, the Company's performance and the prevailing market situation.

As confirmed by Mr. Tong and as far as the Board is aware, Mr. Tong has met the independence criteria as set out in Rule 5.09 of the GEM Listing Rules, and save as disclosed above, there are no other matters relating to the appointment of Mr. Tong that need to be brought to the attention of the Stock Exchange or the shareholders of the Company and there is no other information that should be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

The Company would like to take this opportunity to welcome Mr. Tong for joining the Board.

By Order of the Board
Ocean Star Technology Group Limited
Tam Chak Chi
Executive Director

Hong Kong, 30 September 2021

As at the date of this announcement (taking into account the changes herein), the executive Directors are Mr. Tam Chak Chi and Mr. Xu Xue; and the independent non-executive Directors are Mr. Tang Yiu Kay, Mr. Deng Guo Hong and Mr. Tong Zhu.

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 Company Announcements" page of the GEM website at <http://www.hkgem.com> 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.

* For identification purposes only