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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)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

Reference is made to (i) the announcement of Ocean Star Technology Group Limited (formerly known as My Heart Bodibra Group Limited) (the “**Company**”) dated 16 July 2021 regarding the Change of Company Name; (ii) the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of the Company both dated 28 July 2021 in relation to the Change of Company Name; (iii) the announcement of the Company dated 2 August 2021 in relation to the postponement of the EGM; and (iv) the announcement of the Company dated 20 August 2021 in relation to the poll results of the EGM. Unless otherwise defined or the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the Circular.

CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the English name of the Company has been changed from “My Heart Bodibra Group Limited” to “Ocean Star Technology Group Limited” and the dual foreign name in Chinese of the Company has been changed from “心心芭迪貝伊集團有限公司” to “海納星空科技集團有限公司” with effect from 25 August 2021.

Subsequent to the passing of the special resolution regarding the Change of Company Name at the EGM held on 20 August 2021, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 25 August 2021 certifying the change of English name and the dual foreign name in Chinese of the Company.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 23 September 2021 confirming the registration of the new name of the Company “Ocean Star Technology Group Limited 海納星空科技集團有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The Change of Company Name will not, of itself, affect any of the rights of the Shareholders. New share certificates will be issued in the new name of the Company. All existing share certificates bearing the former names of the Company shall continue to be evidence of title to the Shares and continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new name of the Company.

CHANGE OF STOCK SHORT NAME

The stock short names for trading in the shares of the Company on the Stock Exchange will be changed from “BODIBRA” to “OCEAN STAR TECH” in English and from “芭迪貝伊” to “海納星空科技” in Chinese with effect from 9:00 a.m. on Tuesday, 5 October 2021. The stock code of the Company will remain unchanged as “8297”.

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

Hong Kong, 29 September 2021

As at the date of this announcement, the executive Directors are Mr. Tam Chak Chi and Mr. Xu Xue; and the independent non-executive Directors are Mr. Deng Guo Hong, Mr. Tang Yiu Kay and Ms. Yuan Xiaoxi.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“GEM”) 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 www.hkgem.com for at least 7 days from the date of its posting and on the Company’s website at www.bodibra.com.