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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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD**

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 13 July 2022, Mr. Zheng Sihua (“**Mr. Zheng**”) has been appointed as an executive Director and chairman of the Board.

Set out below are the biographical details of Mr. Zheng:

Mr. Zheng, aged 37, holds a bachelor degree in Accounting from Wuhan University of Technology. Mr. Zheng has over ten years of experience in sales and marketing for different market segments including medical sector and financial sector. He has extensive experience in corporate management and overall strategic planning.

In accordance with the letter of appointment made between Mr. Zheng and the Company, Mr. Zheng has been appointed as an executive Director for an initial fixed term of one year commencing from 13 July 2022 unless terminated by at least one month’s notice in writing served by either party on the other and is subject to retirement and re-election in accordance with the articles of association of the Company. Pursuant to the letter of appointment, Mr. Zheng is entitled to a monthly salary of HK\$50,000, which is determined by the Board, under the recommendation from the remuneration committee of the Board, with reference to his job complexity, workload, duties and responsibilities within the Company.

Save as disclosed above, as at the date of this announcement, Mr. Zheng: (i) has not held any other major appointments and professional qualifications or directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement; (ii) does not have any relationship with any Director, senior management, substantial or controlling shareholders (having the meaning ascribed to them in the Rules Governing the Listing of Securities on the GEM (the “**GEM Listing Rules**”) of the Stock Exchange) of the Company; (iii) does not hold other positions with the Company or other members of the Group; and (iv) is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Zheng that need to be brought to the attention of the Stock Exchange or the shareholders of the Company. The Board would like to take this opportunity to welcome Mr. Zheng in joining the Board.

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

Hong Kong, 13 July 2022

*As at the date of this announcement, the executive Directors are Mr. Zheng Sihu, Mr. Tam Chak Chi and Mr. Xu Xue; and the independent non-executive Directors are Mr. Lai Kim Fung, Mr. Tang Yiu Kay 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 Listed Company Information” page of the website of the Stock Exchange 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 Company’s website at [www.bodibra.com](http://www.bodibra.com).*