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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)**

### **CHANGE OF DATE OF ANNUAL GENERAL MEETING**

Reference is made to the notice (the “**Notice**”) of 2022 annual general meeting of Ocean Star Technology Group Limited (the “**Company**”) (the “**2022 AGM**”), the circular (the “**Circular**”) and the form of proxy (the “**Proxy Form**”) the Company despatched to the shareholders of the Company and published on the websites of the Stock Exchange and the Company on 27 June 2022 in relation to, among other things, the date of the 2022 AGM. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board hereby announces that, due to the work arrangements of the Company, the 2022 AGM originally scheduled to be held on Friday, 12 August 2022 at 10:30 a.m. as set out in the Notice, the Circular and the Proxy Form will be postponed and re-scheduled to be held on Friday, 26 August 2022 at 10:30 a.m. (the “**Postponed AGM**”). The venue of the Postponed AGM remains unchanged at Unit 3702–03, 37/F, 118 Connaught Road West, Hong Kong.

The latest time for determining the Shareholders’ eligibility to be entitled to attend and vote at the Postponed AGM (i.e. 4:30 p.m. on Monday, 8 August 2022) and the relevant book closure period from Tuesday, 9 August 2022 to Friday, 12 August 2022 remain unchanged for the Postponed AGM. Shareholders whose names appear on the register of members of the Company on Friday, 12 August 2022 are remained to be qualified to attend and vote at the Postponed AGM. Any person who becomes a Shareholder from Tuesday, 9 August 2022 to Friday, 26 August 2022 is not entitled to attend and vote at the Postponed AGM.

Save for the changes of date of the 2022 AGM as specified in this announcement, the time and venue of the 2022 AGM as well as the purposes and resolutions to be considered at the 2022 AGM as set out in the Notice, the Circular and the Proxy Form remain unchanged, and the Proxy Form issued together with the Notice remains valid and applicable to the Postponed AGM. All Proxy Forms duly completed and already returned will remain valid for use at the Postponed AGM, and any Shareholder who has not yet returned a duly completed Proxy Form(s) will have until 48 hours before the time fixed for the holding of the Postponed AGM (i.e. before 10:30 a.m. on Wednesday, 24 August 2022) to deposit the Proxy Form(s) at Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong. Shareholders who intend to attend the 2022 AGM as re-scheduled to the Postponed AGM should be aware of the abovementioned changes.

For and on behalf of  
**Ocean Star Technology Group Limited**  
**Zheng Sihu**  
*Chairman and Executive Director*

Hong Kong, 11 August 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 Stock Exchange website at [www.hkex.com.hk](http://www.hkex.com.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).*