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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)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 26 AUGUST 2022**

Reference is made to the announcement of Ocean Star Technology Group Limited (the “**Company**”) dated 26 August 2022 (the “**Announcement**”) in relation to the poll results of the annual general meeting held on 26 August 2022. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board would like to provide the following supplemental information regarding the poll results of the AGM according to Rule 17.47(5A) of the GEM Listing Rules.

Except for Mr. Zheng Sihui, Mr. Xu Xue and Mr. Tong Zhu who were unable to attend the AGM due to other business commitments, the Company’s executive Director, Mr. Tam Chak Chi, the independent non-executive Directors, Mr. Lai Kim Fung and Mr. Tang Yiu Kay attended the AGM in person.

Save as disclosed above, all other information as set out in the Announcement remain unchanged. This supplemental announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board  
**Ocean Star Technology Group Limited**  
**Zheng Sihui**  
*Chairman and Executive Director*

Hong Kong, 30 August 2022

*As at the date of this announcement, the executive Directors are Mr. Zheng Sihui, 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.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).*