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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

The board (the “**Board**”) of directors (the “**Directors**”) of Ocean Star Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Sun Tian (“**Mr. Sun**”) has been appointed as an executive Director with effect from 24 April 2024.

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

Mr. Sun Tian, aged 45, graduated with a master’s degree in Clinical Medicine from China Medical University in the People’s Republic of China (the “**PRC**”) in 2006. Mr. Sun is a seasoned business entrepreneur with extensive experience in business development and management, primarily within the beauty and healthcare consulting sector. Mr. Sun founded a chain of beauty and healthcare related business conglomerates in the PRC, and was responsible for its strategic planning and business development during the period from September 2009 to October 2019. Since September 2019, he has also founded, and has been playing a crucial role in managing and leading the business development of, a series of companies principally engaged in the beauty and healthcare consulting services as well as the related human resources management consulting services in the PRC.

The Board believes that the Group will benefit from the extensive industry knowledge and business networks of Mr. Sun in developing its “big health” related business in the PRC. As an executive Director, Mr. Sun is primarily responsible for the development of the “big health” related business of the Group.

In accordance with the letter of appointment made between Mr. Sun and the Company, Mr. Sun has been appointed as an executive Director for an initial fixed term of one year commencing from 24 April 2024 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. Sun is entitled to a monthly salary of HK\$30,000, 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. Sun (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 GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (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) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Sun 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. Sun for joining the Company as the executive Director.

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

Hong Kong, 24 April 2024

As at the date of this announcement, the executive Directors are Mr. Zheng Sihu, Ms. Chen Lizhu, Mr. Chiu G Kiu Bernard, Mr. Xu Xue and Mr. Sun Tian; 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 Company Information” page of the Stock Exchange’s website at 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.