

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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)**

### **(1) APPOINTMENT OF EXECUTIVE DIRECTORS AND CHIEF EXECUTIVE OFFICER; AND (2) CONTINUED SUSPENSION OF TRADING**

The board (the “**Board**”) of directors (the “**Directors**”) of Ocean Star Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that:

- (i) Mr. Hu Yanhui (“**Mr. Hu**”) is appointed as an executive Director and the Chief Executive Officer with effect from 4 November 2025; and
- (ii) Mr. Liu Jiawei (“**Mr. Liu**”) is appointed as an executive Director with effect from 4 November 2025.

### **APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

The biographical details of Mr. Hu are set out below:

#### **Mr. Hu Yanhui**

Mr. Hu, aged 41, graduated from the Beijing Institute of Technology with Bachelor’s degree in Business Administration in 2021.

Mr. Hu has 7 years of experience in the insurance industry and 13 years in the retail/wholesale sector. Mr. Hu excels in driving business growth through effective target planning, resource management, and innovative marketing strategies.

As at the date of this announcement, Mr. Hu has entered into a letter of appointment with the Company for a term of one year commencing from 4 November 2025, which may be terminated by either party serving on the other not less than one month’s written notice, subject to retirement by rotation and re-election at the meeting in accordance with the articles of association of the Company and the GEM Listing Rules. Mr. Hu is entitled to an aggregate monthly remuneration of HK\$20,000, comprising a director’s fee of HK\$10,000 and the salary for his role of the Chief Executive Officer amounting to HK\$10,000, which is determined by the Board based on the recommendation by the remuneration committee of the Company, with reference to his experience, his duties and responsibilities in the Company as well as the prevailing market condition.

Save as disclosed above, as at the date of this announcement, Mr. Hu

- (i) did not hold any position in the Company or other members of the Company;
- (ii) did not hold any directorship in any public companies, the securities of which are listed in Hong Kong or overseas, in the last three years preceding the date of this announcement;
- (iii) did not have any interest in any shares or underlying shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO (Chapter 571 of the Laws of Hong Kong); and
- (iv) was not connected and had no relationship with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the GEM Listing Rules).

Save as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rules 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Shi that need to be brought to the attention of the Stock Exchange or the holders of securities of the Company.

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The biographical details of Mr. Liu are set out below:

### **Mr. Liu Jiawei**

Mr. Liu, aged 27, holds a diploma in Computer Network Technology from Inner Mongolia Technical College of Construction obtained in 2020 and a bachelor's degree in Civil Engineering from The Open University of China awarded in 2024.

Mr. Liu has been a senior executive in supply chain management and served as an executive officer of Shenzhen Lian Supply Chain Co., Ltd. In this capacity, he provided strategic leadership across front desk operations, logistics, and IT support functions. He has been instrumental in developing and optimizing management systems by formulating supply management policies, enhancing operational efficiency, and strengthening cross-departmental collaboration to support the Company's senior leadership. Prior to which, Mr. Liu also held a managerial position at Inner Mongolia Wantai Packaging Co., Ltd., a printing and media enterprise based in Inner Mongolia, China since 2022.

With his background in computer networks, civil engineering, and supply chain industries, Mr. Liu brings technical insight and managerial skills to support the Group's strategic initiatives.

As at the date of this announcement, Mr. Liu has entered into a letter of appointment with the Company for a term of one year commencing from 4 November 2025, which may be terminated by either party serving on the other not less than one month's written notice, subject to retirement by rotation and re-election at the meeting in accordance with the articles of association of the Company and the GEM Listing Rules. Mr. Liu is entitled to a monthly director's fee of HK\$10,000, which is determined by the Board based on the recommendation by the remuneration committee of the Company, with reference to his experience, his duties and responsibilities in the Company as well as the prevailing market condition.

Save as disclosed above, as at the date of this announcement, Mr. Liu

- (i) did not hold any position in the Company or other members of the Company;
- (ii) did not hold any directorship in any public companies, the securities of which are listed in Hong Kong or overseas, in the last three years preceding the date of this announcement;
- (iii) did not have any interest in any shares or underlying shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO (Chapter 571 of the Laws of Hong Kong); and
- (iv) was not connected and had no relationship with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the GEM Listing Rules).

Save as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rules 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Liu that need to be brought to the attention of the Stock Exchange or the holders of securities of the Company.

The Board would like to express its warmest welcome to Mr. Hu and Mr. Liu on their new appointments.

## **CONTINUED SUSPENSION OF TRADING**

References are made to: (i) the announcement of the Company dated 27 June 2025 in relation to, amongst other things, inside information and delay in publication of the annual results of the Group for the year ended 31 March 2025; and (ii) the announcement of the Company dated 2 July 2025 in relation to the suspension of trading of the shares of the Company (the “**Shares**”) pending publication of inside information by the Company.

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2025. Pending the publication of announcement(s) regarding inside information, trading in the Shares on the Stock Exchange will remain suspended until further notice.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

By order of the Board  
**Ocean Star Technology Group Limited**  
**Sun Tian**  
*Chairman and Executive Director*

Hong Kong, 4 November 2025

*As at the date of this announcement, the executive Directors are Mr. Sun Tian, Mr. Xu Xue, Ms. Yang Xueling, Mr. Hu Yanhui and Mr. Liu Jiawei; and the independent non-executive Directors are Mr. Lai Kim Fung, Mr. Tong Zhu and Mr. Hong Sze Lung.*

*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 HKEX website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its publication. This announcement will also be published and will remain on the website of the Company at [www.bodibra.com](http://www.bodibra.com).*