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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 SEPTEMBER 2026

References are made to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) of Ocean Star Technology Group Limited (the “**Company**”) both dated 4 September 2026 in relation to the AGM. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the AGM Circular.

POLL RESULTS OF THE AGM

Each of the proposed ordinary resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 28 September 2026.

As at 28 September 2026, being the record date for the Shareholders whose names appear on the register of members of the Company are qualified to attend and vote at the AGM, the total number of Shares in issue of the Company was 1,293,647,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the Resolutions proposed at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolutions as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required to abstain from voting on any of the Resolutions proposed at the AGM according to the GEM Listing Rules. No Shareholder has stated his/her/its intention in the AGM Circular to vote against or to abstain from voting on any of the Resolutions proposed at the AGM.

The branch share registrar and transfer office of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed and acted as the scrutineer for the purpose of vote-taking at the AGM.

The Company’s executive Director, namely Mr. Hu Yanhui; and the independent non-executive Director, namely Mr. Hong Sze Lung attended the AGM in person, while Mr. Jiao Dejun, Mr. Sun Tian, Mr. Xu Xue, Mr. Liu Jiawei, Mr. Tong Zhu, Ms. Li Tiejing and Mr. Li Hongwei were unable to attend the AGM due to other business commitments.

The poll results in respect of each of the resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (Approximate % of total number of votes cast)		Total number of votes cast
		FOR	AGAINST	
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries, the report of the directors and independent auditor of the Company for the year ended 31 March 2025.	176,830,750 (55%)	145,252,500 (45%)	322,083,250
2.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries, the report of the directors and independent auditor of the Company for the year ended 31 March 2026.	176,830,750 (55%)	145,252,500 (45%)	322,083,250
3.	(A) To re-elect Mr. Jiao Dejun as a director of the Company (the “ Director ”);	176,830,750 (55%)	145,252,500 (45%)	322,083,250
	(B) To re-elect Mr. Hu Yanhui as a Director;	176,830,750 (55%)	145,252,500 (45%)	322,083,250
	(C) To re-elect Mr. Sun Tian as a Director;	176,830,750 (55%)	145,252,500 (45%)	322,083,250
	(D) To re-elect Mr. Liu Jiawei as a Director;	176,830,750 (55%)	145,252,500 (45%)	322,083,250
	(E) To re-elect Mr. Tong Zhu as a Director;	176,830,750 (55%)	145,252,500 (45%)	322,083,250
	(F) To re-elect Ms. Li Tiejing as a Director;	176,830,750 (55%)	145,252,500 (45%)	322,083,250
	(G) To re-elect Mr. Li Hongwei as a Director; and	176,830,750 (55%)	145,252,500 (45%)	322,083,250
	(H) To authorise the board of directors of the Company to fix the remuneration of the Director.	176,830,750 (55%)	145,252,500 (45%)	322,083,250
4.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	176,830,750 (55%)	145,252,500 (45%)	322,083,250
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue.	176,830,750 (55%)	145,252,500 (45%)	322,083,250

ORDINARY RESOLUTIONS		Number of votes cast (Approximate % of total number of votes cast)		Total number of votes cast
		FOR	AGAINST	
6.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of shares of the Company in issue.	176,830,750 (55%)	145,252,500 (45%)	322,083,250
7.	To extend the general mandate granted to the directors of the Company pursuant to ordinary resolution no. 5 to issue shares of the Company by the number of shares repurchased under ordinary resolution no. 6.	176,830,750 (55%)	145,252,500 (45%)	322,083,250

As more than 50% of the votes were cast in favour of each of the ordinary resolutions nos. 1 to 7, all the resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

By order of the Board
Ocean Star Technology Group Limited
Jiao Dejun
Chairman and Executive Director

Hong Kong, 28 September 2026

As at the date of this announcement, the executive Directors are Mr. Jiao Dejun, Mr. Sun Tian, Mr. Xu Xue, Mr. Hu Yanhui and Mr. Liu Jiawei; and the independent non-executive Directors are Mr. Tong Zhu, Mr. Hong Sze Lung, Ms. Li Tiejing and Mr. Li Hongwei.

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.

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