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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 THE EXTRAORDINARY GENERAL MEETING HELD ON 12 NOVEMBER 2026

The board (the "**Board**") of directors (the "**Directors**") of Ocean Star Technology Group Limited (the "**Company**") is pleased to announce the poll results of the extraordinary general meeting of the Company (the "**EGM**") held at Room 1606D&E, 16/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Sheung Wan, Hong Kong on Thursday, 12 November 2026 at 10:30 a.m.

Reference is made to the circular of the Company (the "**Circular**") and the notice of the EGM (the "**Notice**"), both dated 23 October 2026. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution set out in the Notice (the "**Resolution**") was taken by poll at the EGM and was duly passed by the Shareholders. The poll results in respect of the Resolution are as follows:

Ordinary Resolution	**Number of votes (%) For**	**Number of votes (%) Against**	**Total number of votes cast**
1. To approve the Share Consolidation (as defined in the Circular and as more particularly set out in the Notice).	279,187,400 99.8498%	420,000 0.1502%	279,607,400 100%

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 1,552,376,400 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolution at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolution at the EGM. No Shareholder has stated in the Circular his/her/its intention to vote against or to abstain from voting on the Resolution at the EGM.

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

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

EFFECTIVE DATE OF THE SHARE CONSOLIDATION

Subject to the fulfilment of the conditions set out in the section headed "Conditions of the Share Consolidation" in the Circular, the Share Consolidation will become effective on Monday, 16 November 2026, being the second Business Day immediately following the date of passing of the Resolution. Upon the Share Consolidation becoming effective, every ten (10) issued and unissued Existing Shares of HK$0.01 each will be consolidated into one (1) Consolidated Share of HK$0.10 each, and the board lot size for trading will change from 2,500 Existing Shares to 10,000 Consolidated Shares.

The expected timetable for the Share Consolidation, including the arrangements for odd lot trading and exchange of share certificates, is set out in the Circular. Further announcement(s) will be made by the Company as and when appropriate.

By order of the Board
Ocean Star Technology Group Limited
海納星空科技集團有限公司
Jiao Dejun
Chairman and Executive Director

Hong Kong, 12 November 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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's website at www.hkexnews.hk for at least 7 days from the date of its publication. This announcement will also be published on the Company's website at www.bodibra.com.