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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Ocean Star Technology Group Limited (the “**Company**”) dated 12 June 2023 in relation to the proposed meeting of the board of directors (the “**Board**”) of the Company to be held on Friday, 23 June 2023 (the “**Board Meeting**”), for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2023 (“**Annual Results**”) and its publication, and considering whether to recommend the payment of a final dividend, if any.

As additional time is required to finalize the Annual Results, the Board hereby announces that the Board Meeting has been rescheduled to Friday, 30 June 2023.

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

Hong Kong, 20 June 2023

As at the date of this announcement, the executive Directors are Mr. Zheng Sihu, 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 Stock Exchange website at www.hkexnews.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.