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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Ocean Star Technology Group Limited (the “**Company**” together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 14 July 2023, for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 March 2023 and its publication, and considering whether to recommend the payment of a final dividend, if any.

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

Hong Kong, 12 July 2023

*As at the date of this announcement, the executive Directors are Mr. Zheng Sihui, 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.*

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