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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 EXECUTIVE DIRECTOR, COMPANY SECRETARY, FINANCIAL CONTROLLER AND AUTHORISED REPRESENTATIVE**

#### **APPOINTMENT OF EXECUTIVE DIRECTOR, COMPANY SECRETARY, FINANCIAL CONTROLLER AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Ocean Star Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Cheng Chok Yan (“**Mr. Cheng**”) has been appointed as an executive Director, the company secretary of the Company (the “**Company Secretary**”), the financial controller of the Group (the “**Financial Controller**”) and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 29 July 2024.

Set out below are the biographical details of Mr. Cheng:

Mr. Cheng, aged 41, has over 13 years of experience in finance, auditing, accounting, financial and investment management. From 2007 to 2015, Mr. Cheng worked at four accounting and audit firms and was responsible for auditing, assurance and advisory. He had served (i) BC Financial Group (Hong Kong) Limited (currently known as Forwin Financial Group (Hong Kong) Limited) as the financial controller from 2015 to 2016; (ii) Huarong International Financial Holdings Limited (stock code: 993) from 2016 to 2020 with his last position as an assistant general manager of funds and finance department; and (iii) Changjiang Securities International Financial Group Limited from 2021 to 2023 with his last position as the head of accounts department. He has been an audit partner of an audit firm since 2023.

Mr. Cheng obtained a Bachelor of Arts degree in Accountancy from The Hong Kong Polytechnic University in 2006. Mr. Cheng is a practising Certified Public Accountant in Hong Kong, a member of the Hong Kong Institute of Certified Public Accountants, a chartered financial analyst of the CFA Institute and a certified financial risk manager of the Global Association of Risk Professionals.

Mr. Cheng has entered into a letter of appointment in respect of his appointment as an executive Director for an initial fixed term of one year commencing from 29 July 2024 unless terminated by at least one month's notice in writing served by either party on the other and is subject to retirement and re-election in accordance with the articles of association of the Company. Pursuant to the letter of appointment, Mr. Cheng is entitled to a director's fee for his service as an executive Director of HK\$30,000 per month, which is determined by the Board, under the recommendation from the remuneration committee of the Board, with reference to his qualifications, experience, role and level of responsibilities undertaken as well as the prevailing market conditions.

Mr. Cheng was a director of (i) Golden Crown International Trading Limited, a company incorporated in Hong Kong and dissolved by deregistration on 31 October 2014; and (ii) Bridge Rock Industry Fund Ltd., a company which was incorporated in the Cayman Islands (and registered as a non-Hong Kong company) and had ceased place of business and was dissolved on 30 April 2000. The nature of business of the above companies prior to the dissolution were the consultancy. Mr. Cheng confirmed that the above companies were solvent at the time of dissolution, and there was no wrongful act on his part leading to the dissolution of such companies, and that he is not aware of any actual or potential claim that has been or will be made against him as a result of their dissolution.

Save as disclosed above, as at the date of this announcement, Mr. Cheng (i) has not held any other major appointments and professional qualifications or directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have any relationship with any Director, senior management, substantial or controlling shareholder (having the meaning ascribed to them in the GEM Listing Rules) of the Company; (iii) does not hold other positions with the Company or other members of the Group; and (iv) is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Cheng that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Cheng for joining the Company.

## **RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY, FINANCIAL CONTROLLER, AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER**

The Board announces that Mr. Chiu G Kiu Bernard (“**Mr. Chiu**”) has tendered his resignation as an executive Director, the Company Secretary, the Financial Controller, an Authorised Representative and the compliance officer of the Company with effect from 29 July 2024 in order to devote more time to other business commitments.

Mr. Chiu confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Chiu for his valuable contribution to the Company during his tenure of office.

Following the amendments to the GEM Listing Rules in aligning the continuing obligations of GEM listed issuers with those of the Main Board of the Stock Exchange effective from 1 January 2024, the Company is no longer required to appoint a compliance officer under the GEM Listing Rules. As such, the Board has resolved to cancel the position of compliance officer following the resignation of Mr. Chiu.

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

Hong Kong, 29 July 2024

*As at the date of this announcement, the executive Directors are Mr. Zheng Sihü, Ms. Chen Lizhu, Mr. Xu Xue, Mr. Sun Tian and Mr. Cheng Chok Yan; 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 Company Information” page of the Stock Exchange’s website at [www.hkex.com.hk](http://www.hkex.com.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](http://www.bodibra.com).*