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My Heart Bodibra Group Limited

心心芭迪貝伊集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8297)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “My Heart Bodibra Group Limited” to “Ocean Star Technology Group Limited” and the dual foreign name in Chinese of the Company from “心心芭迪貝伊集團有限公司” to “海納星空科技集團有限公司”.

The EGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Change of Company Name. The Circular containing, amongst other things, details of the Change of Company Name together with the EGM Notice will be dispatched to the Shareholders as soon as possible.

The board (the “**Board**”) of directors (the “**Directors**”) of My Heart Bodibra Group Limited (the “**Company**”) proposes to change the English name of the Company from “My Heart Bodibra Group Limited” to “Ocean Star Technology Group Limited” and the dual foreign name in Chinese of the Company from “心心芭迪貝伊集團有限公司” to “海納星空科技集團有限公司” (the “**Change of Company Name**”).

The proposed Change of Company Name is conditional upon the following conditions having been satisfied: (i) the passing of a special resolution approving the proposed Change of Company Name by the shareholders of the Company (the “**Shareholders**”) at an extraordinary general meeting to be convened and held by the Company (the “**EGM**”); and (ii) the approval being granted by the Registrar of Companies in the Cayman Islands for the proposed Change of Company Name. Subject to the satisfaction of the conditions set out above, the Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands enters the new English name and dual foreign name in Chinese of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands in place of the former English name and dual foreign name in Chinese of the Company and issues a certificate of incorporation on change of name. The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong.

The Change of Company Name will not affect any of the rights of the Shareholders. Once the Change of the Company Name has become effective, new share certificates for new shares will be issued in the new name of the Company. All existing share certificates in issue bearing the Company's present name shall continue to be evidence of title to the shares of the Company and continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new name of the Company.

Subject to the confirmation by the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the English and Chinese stock short names of the Company for trading in the securities on the Stock Exchange will also be changed after the Change of Company Name becoming effective.

REASONS FOR THE CHANGE OF COMPANY NAME

The Board is of the view that the Change of Company Name will help to refresh the Company's corporate image and identity which will benefit the Company's future development. Accordingly, the Board considers that the Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

GENERAL

The EGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Change of Company Name. A circular of the Company (the "**Circular**") containing, amongst other things, details of the Change of Company Name together with the notice of the EGM (the "**EGM Notice**") will be dispatched to the Shareholders as soon as possible.

By order of the Board
My Heart Bodibra Group Limited
Tam Chak Chi
Executive Director

Hong Kong, 16 July 2021

As at the date hereof, the Board comprises Mr. Tam Chak Chi and Mr. Xu Xue as executive Directors; and Ms. Yuan Xiaoxi, Mr. Deng Guo Hong and Mr. Tang Yiu Kay as independent non-executive Directors.