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EPS Creative Health Technology Group Limited

(Incorporated in the Cayman Islands with limited liability)

(HKEX Stock code: 3860)

PROPOSED CHANGE OF AUDITOR

This announcement is made by EPS Creative Health Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The board of directors of the Company (the “**Board**”) announces that ZHONGHUI ANDA CPA Limited (“**Zhonghui Anda**”) has tendered its resignation as the auditor of the Company with effect from 16 December 2021 as Zhonghui Anda does not have the available internal resources to cope with the future business expansion of the Group.

Zhonghui Anda has confirmed in writing that there are no matters in connection with its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and the audit committee of the Company (the “**Audit Committee**”) confirmed that of Zhonghui Anda has not yet commenced any audit work on the financial statements of the Group for the year ending 31 March 2022. It is expected that the change of auditor will not have any impact on the annual audit of the Group for the financial year ending 31 March 2022.

The Board would like to take this opportunity to express its gratitude to Zhonghui Anda for its professional services and support provided to the Company in the past years.

APPOINTMENT OF AUDITOR

In view of the resignation of Zhonghui Anda, the Board has resolved, with the recommendation of the Audit Committee, to appoint KPMG as the new auditor of the Company with effect from 16 December 2021 to fill the vacancy following the resignation of Zhonghui Anda and to hold office until the conclusion of the next annual general meeting of the Company. Considering that KPMG is an experienced and sizeable accounting firm with relevant experiences to cope with the future

development and direction of the Company, the Board is of the view that the proposed appointment of KPMG as the new auditor of the Company is in the interests of the Company and the Shareholders as a whole.

The Board and the Audit Committee confirmed that there are no disagreements or matters in respect of the change of auditor that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to extend its welcome to KPMG on its appointment as the auditor of the Company.

By order of the Board
EPS Creative Health Technology Group Limited
Gao Feng
Executive Director

Hong Kong, 16 December 2021

As at the date of this announcement, the executive Directors are Mr. Gao Feng and Mr. Haribayashi Keikyo; the non-executive Directors are Mr. Okoso Satoshi and Mr. Liang Fei; and the independent non-executive Directors are Mr. Taguchi Junichi, Mr. Choi Koon Ming and Mr. Chan Cheuk Ho.