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EPS Creative Health Technology Group Limited

(Incorporated in the Cayman Islands with limited liability)

(HKEX Stock code: 3860)

CHANGE OF AUDITORS

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 AUDITORS

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that KPMG has resigned as auditors of the Company with effect from 28 February 2023 as KPMG and the Company could not reach a consensus on the audit fee in respect of the audit of the Group’s consolidated financial statements for the year ending 31 March 2023 (the “**2022/23 Audit**”).

The Company is incorporated under the laws of the Cayman Islands and to the knowledge of the Board there is no requirement under the laws of the Cayman Islands for the resigning auditor to confirm whether or not there is any circumstance connected with their resignation which they consider should be brought to the attention of the shareholders of the Company. KPMG has therefore not issued such confirmation.

The Board and the audit committee of the Company (the “**Audit Committee**”) have confirmed that, save for KPMG and the Company not being able to reach a consensus on the audit fee for the 2022/23 Audit, there is no disagreement between KPMG and the Company, and there are no other matters in relation to the resignation of KPMG that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its gratitude and appreciation to KPMG for their professional and quality services rendered to the Company during the past year.

The Board considers that the change of auditors will not have any material impact on the 2022/23 Audit of the Company.

APPOINTMENT OF AUDITORS

The Board, with the recommendation from the Audit Committee, has resolved to appoint Deloitte Touche Tohmatsu (“**Deloitte**”) as the auditors of the Company with effect from 28 February 2023 to fill the casual vacancy arising from the resignation of KPMG and to hold office until the conclusion of the next annual general meeting of the Company.

The Board and the Audit Committee are of the view that the change of auditor would enable the Company to carry out effective cost control and reduce the overall operating expenses to better cope with the future business development of the Group and is in the interest of the Company and its shareholders as a whole. Further, the appointment of Deloitte as the auditors of the Company would align the audit arrangements between the Company and its ultimate holding company with a view to enhance the efficiency of the audit services which would be in the best interest of the Company as well as the Shareholders as a whole.

The Board would like to take this opportunity to express its welcome to Deloitte on their appointment as the auditors of the Company.

By order of the Board
EPS Creative Health Technology Group Limited
Miyano Tsumoru
Executive Director

Hong Kong, 28 February 2023

As at the date of this announcement, the executive Directors are Mr. Okoso Satoshi, Mr. Miyano Tsumoru, Mr. Gao Feng, Mr. Haribayashi Keikyo and Mr. Maezaki Masahiro; the non-executive Director is Mr. Xia Xiangming; and the independent non-executive Directors are Mr. Taguchi Junichi, Mr. Choi Koon Ming and Mr. Chan Cheuk Ho.