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# **EPS Creative Health Technology Group Limited**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 3860)

## **CHANGE OF AUDITOR**

This announcement is made by EPS Creative Health Technology Group Limited (the “**Company**”, and 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 (the “**Stock Exchange**”).

### **RESIGNATION OF AUDITOR**

The board of directors (the “**Board**”) of the Company announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 28 January 2025 because Deloitte was not able to reach a consensus with the Company on the audit fee for the year ending 31 March 2025.

Deloitte has confirmed in writing that, save as disclosed above, there are no matters that should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and the audit committee of the Board (the “**Audit Committee**”) have also confirmed that save for Deloitte and the Company not being able to reach a consensus on the audit fee as mentioned above, there is no disagreement between Deloitte and the Company and they are not aware of any unresolved matters between the Company and Deloitte, and there are no other matters or circumstances in connection with Deloitte’s resignation that need to be brought to the attention of the Shareholders.

As at the date of this announcement, Deloitte has not commenced any review or audit work on the consolidated financial statements of the Group for the year ending 31 March 2025. The Board believes that Deloitte’s resignation will not have any material impact on the annual audit and the release of annual results of the Group for the year ending 31 March 2025.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional and quality services rendered to the Group during its tenure of office.

## **APPOINTMENT OF AUDITOR**

The Board has resolved, with the recommendation of the Audit Committee, to appoint Confucius International CPA Limited (“**Confucius International**”) as the new auditor of the Company to fill the casual vacancy (the “**Appointment of New Auditor**”) following the resignation of Deloitte and to hold office until the next following annual general meeting of the Company, subject to the passing of the relevant ordinary resolution by the Shareholders at an extraordinary general meeting (the “**EGM**”) to be convened by the Company pursuant to the Company’s articles of association.

The Audit Committee has considered a number of factors in assessing the appointment of Confucius International as the new auditor of the Company, including but not limited to (i) the audit proposal of Confucius International; (ii) its reputation in the market; (iii) its industry knowledge, experience and technical competence in handling audit works for companies listed on the Stock Exchange; (iv) the appropriateness of the audit fees proposed by Confucius International taking into account (a) its reputation, qualifications, experience and its proposed annual scope, terms of engagement and other arrangements; (b) the audit fees proposed by other firms; and (c) the Company’s size, complexity and risk profile; (v) its independence from the Group and objectivity; and (vi) the relevant guidelines issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has assessed and considered Confucius International independent, competent and capable (in terms of manpower, expertise, time and other resources) to perform a high quality audit, and hence eligible and suitable to act as the new auditor of the Company, and the audit fees proposed by Confucius International are commensurate with the extent of audit work required. The Board and the Audit Committee are of the view that the change of auditor of the Company would maintain the audit quality, enhance the cost-effectiveness and efficiency of the Company’s annual audit, and is in the interest of the Company and the Shareholders as a whole.

A circular containing, among others, further information on the Appointment of New Auditor, together with a notice convening the EGM, will be despatched to the Shareholders in due course.

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

Hong Kong, 28 January 2025

*As at the date of this announcement, the executive Directors are Mr. Washikita Kenichiro, Mr. Miyano Tsumoru, Mr. Narumi Shoichi, Mr. Chiu Chun Tak, Ms. Du Yao and Mr. Liang Fei; the non-executive Directors are Mr. Uematsu Takahiro and Mr. Yan Ping; and the independent non-executive Directors are Mr. Chan Cheuk Ho, Mr. Choi Koon Ming, Mr. Saito Hironobu and Ms. Zhang Cuiping.*