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EPS Creative Health Technology Group Limited

(Incorporated in the Cayman Islands with limited liability)

(HKEX Stock code: 3860)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of EPS Creative Health Technology Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 November 2021 for the purposes of, among other matters, (a) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2021; and (b) considering the payment of an interim dividend, if any.

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

Hong Kong, 11 November 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.