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EPS Creative Health Technology Group Limited

(Incorporated in the Cayman Islands with limited liability)

(HKEX Stock code: 3860)

SUPPLEMENTAL ANNOUNCEMENT REGARDING THE POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 AUGUST 2022

Reference is made to the announcement of EPS Creative Health Technology Group Limited (the “**Company**”) dated 18 August 2022 (the “**Announcement**”) in relation to the poll results of the annual general meeting of the Company held on 18 August 2022 (the “**AGM**”).

The Board would like to provide the following supplemental information regarding the poll results of the AGM.

All of the Directors attended the AGM, with Mr. Miyano Tsumoru and Mr. Chan Cheuk Ho attending the AGM in person, and Mr. Okoso Satoshi, Mr. Gao Feng, Mr. Haribayashi Keikyo, Mr. Xia Xiangming, Mr. Taguchi Junichi and Mr. Choi Koon Ming attending the AGM through electronic means.

Save as disclosed above, all other information as set out in the Announcement remain unchanged. This supplemental announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 19 August 2022

As at the date of this announcement, the executive Directors are Mr. Okoso Satoshi, Mr. Miyano Tsumoru, Mr. Gao Feng and Mr. Haribayashi Keikyo; 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.