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EPS Creative Health Technology Group Limited

(Incorporated in the Cayman Islands with limited liability)

(HKEX Stock code: 3860)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF MANAGEMENT OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of EPS Creative Health Technology Group Limited (the “**Company**”) is pleased to announce that Mr. Maezaki Masahiro (“**Mr. Maezaki**”) has been appointed as an executive Director and the Chief Management Officer with effect from 22 August 2022.

A brief summary of the biographical details of Mr. Maezaki is set out below:

Mr. Maezaki Masahiro (前崎匡弘), aged 52, is the Head of Center of Management Planning & Promotion Division of EPS Holdings, Inc. (“**EPS Japan**”), a company incorporated in Japan in 1991 with limited liability, the shares of which were formerly listed on the Tokyo Stock Exchange (stock code: 4282.T) until September 2021, which is a controlling shareholder (as defined under the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of the Company. Mr. Maezaki joined EPS Japan in April 2022 and has over 30 years of experience in corporate banking and management. Prior to joining EPS Japan, Mr. Maezaki had been the Deputy General Manager of Shinbashi Branch of MUFG Bank, Ltd., Assistant General Manager of The Bank of Tokyo-Mitsubishi UFJ (Malaysia) Berhad and the Manager of the Shanghai Branch of The Bank of Tokyo-Mitsubishi UFJ, Ltd.

Mr. Maezaki graduated from the Faculty of Commerce and Economics of The Kinki University in 1992.

Pursuant to the letter of appointment entered into between the Company and Mr. Maezaki, he has been appointed for a term of two years commencing from 22 August 2022 and is subject to the provision of retirement by rotation and re-election at the annual general meeting of the Company at least once every three years in accordance with the articles of association of the Company. According to the terms of the letter of appointment, Mr. Maezaki is entitled to a monthly salary of HK\$32,000

on a 13-month basis and a year-end discretionary bonus, which has been recommended by the remuneration committee of the Company and approved by the Board with reference to his qualifications, experience and responsibilities with the Company.

As at the date of this announcement, save as disclosed above, Mr. Maezaki (i) does not hold any other position with the Company or any of its subsidiaries; (ii) has not held any other directorship in, or direct or indirect interest in 10% or more of the issued share capital of, any other public companies the securities of which are listed on any security market in Hong Kong or overseas in the three years prior to the date of this announcement; (iii) does not have any relationship with any directors, senior management or substantial or controlling shareholders (as defined under the Listing Rules) of the Company; and (iv) does not have any interest in the shares or underlying shares in the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, there is no information relating to the appointment of Mr. Maezaki that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters in relation to his appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Maezaki for joining the Board.

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

Hong Kong, 22 August 2022

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.