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EPS Creative Health Technology Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3860)

CLARIFICATION ANNOUNCEMENT

The board (the “**Board**”) of directors of EPS Creative Health Technology Group Limited (the “**Company**”) noted that there were inadvertent typographical errors in relation to the Chinese translation of: (i) the circular (“**AGM Circular**”) of the Company dated 1 September 2023 for the annual general meeting (“**AGM**”) to be held at 10:00 a.m. on 26 September 2023; and (ii) the form of proxy (the “**EGM Proxy Form**”) for use at the extraordinary general meeting (“**EGM**”) to be held at 11:00 a.m. on 26 September 2023. The Company wishes to clarify as follows:

For the AGM:

At the AGM, resolution will be proposed, among other matters, to re-appoint Deloitte Touche Tohmatsu as the auditors of the Company. Hence, the second paragraph of the section headed “5. 重新委聘核數師” at page 6 of the Chinese version of the AGM Circular should read as follows (with amendments underlined):

“根據上市規則第13.88條，將在股東週年大會上提呈一項普通決議案，以重新委任德勤·關黃陳方會計師行為核數師，任期自股東週年大會結束至下屆股東週年大會止，並授權董事會確定其審計師截至二零二四年三月三十一日止年度的酬金。”

For the EGM:

At the EGM, ordinary resolution will be proposed, among other matters, to approve the Framework Purchase Agreement (as defined in the circular of the Company dated 11 September 2023) and the transaction contemplated thereunder. Hence, the heading in the voting box in the Chinese version of the EGM Proxy Form should be “普通決議案”.

The AGM and the EGM will be held at 10:00 a.m. and 11:00 a.m. respectively on 26 September 2023 as scheduled.

By order of the Board
EPS Creative Health Technology Group Limited
Mr. Okoso Satoshi
Executive Director and Chief Executive Officer

Hong Kong, 13 September 2023

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