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EPS Creative Health Technology Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3860)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 SEPTEMBER 2023

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Tuesday, 26 September 2023.

References are made to (i) the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of EPS Creative Health Technology Group Limited (the “**Company**”) dated 1 September 2023; and (ii) the announcement of the Company dated 13 September 2023. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the AGM Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Tuesday, 26 September 2023.

As at the date of the AGM, the total number of Shares in issue was 500,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM and no Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM. None of the Shareholders has stated his/her/its intention in the AGM Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

Mr. Miyano Tsumoru and Mr. Chan Cheuk Ho attended the AGM in person, and Mr. Okoso Satoshi, Mr. Haribayashi Keikyo, Mr. Xia Xiangming, Mr. Taguchi Junichi and Mr. Choi Koon Ming attended the AGM through electronic means. Mr. Maezaki Masahiro and Mr. Gao Feng were unable to attend the AGM due to other work commitments.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions*		Number of votes (Approximate %)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2023	395,599,270 (99.99%)	874 (0.01%)
2.	To re-appoint Deloitte as auditors of the Company and authorise the board of directors to fix their remuneration	395,599,270 (99.99%)	874 (0.01%)
3.	(a) To re-elect Mr. Okoso Satoshi as executive director	395,599,270 (99.99%)	874 (0.01%)
	(b) To re-elect Mr. Maezaki Masahiro as executive director	395,599,270 (99.99%)	874 (0.01%)
	(c) To re-elect Mr. Taguchi Junichi as independent non-executive director	395,599,270 (99.99%)	874 (0.01%)
	(d) To re-elect Mr. Choi Koon Ming as independent non-executive director	395,599,270 (99.99%)	874 (0.01%)
	(e) To authorise the board of directors to fix the directors' remuneration	395,599,270 (99.99%)	874 (0.01%)
4.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares	395,599,270 (99.99%)	874 (0.01%)
5.	To grant a general mandate to the directors to repurchase the Company's shares	395,599,270 (99.99%)	874 (0.01%)
6.	To add the nominal amount of the shares repurchased by the Company under resolution no. 5 to the mandate granted to the directors under resolution no. 4	395,599,270 (99.99%)	874 (0.01%)

* Please refer to the AGM Notice for the full text of the resolutions.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all of them were duly passed as ordinary resolutions of the Company at the AGM.

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

Hong Kong, 26 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.