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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 EXTRAORDINARY GENERAL MEETING HELD ON 26 SEPTEMBER 2023

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

References are made to (i) the circular (the “**EGM Circular**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of EPS Creative Health Technology Group Limited (the “**Company**”) dated 11 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 EGM Circular.

POLL RESULTS OF THE EGM

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

As at the date of the EGM, the Company had 500,000,000 Shares in issue. EPS Holdings, being the controlling shareholder of the Company who beneficially holds 375,000,000 Shares representing approximately 75.0% of the existing issued share capital of the Company, was a connected person of the Company. As such, EPS Holdings and their associates were required to abstain, and had abstained, from voting on the ordinary resolutions at the EGM. Accordingly, there were a total of 125,000,000 Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolutions at the EGM.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolutions at the EGM and no other Shareholders was required under the Listing Rules to abstain from voting on the ordinary resolutions at the EGM. None of the Shareholders has stated his/her/its intention in the EGM Circular to vote against or to abstain from voting on the resolutions proposed at the EGM.

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 EGM.

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

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

Ordinary Resolutions*		Number of votes (Approximate %)	
		FOR	AGAINST
1.	To approve the Framework Purchase Agreement (as defined in the circular dated 11 September 2023 (the “Circular”)) and to approve the proposed annual caps in relation to such transactions for each of the three financial years ending 31 March 2026 as set out in the Circular	22,005,024 (99.99%)	870 (0.01%)
2.	To authorised any director of the Company to take any step and execute such other documents as he considers necessary, desirable or expedient that are of administrative nature and ancillary to and for the purposes of carrying out or giving effect to the Framework Purchase Agreement or the transactions contemplated thereunder	22,005,024 (99.99%)	870 (0.01%)

* Please refer to the EGM 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 EGM.

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.