



EPS Creative Health Technology Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3860)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of EPS Creative Health Technology Group Limited are set out below:

Executive Directors:

Mr. Shimada Tatsuji (*Chairman and Chief Executive Officer*)
Mr. Miyano Tsumoru (*Managing Director and Chief Operating Officer*)
Mr. Maezaki Masahiro (*Chief Financial Officer*)
Mr. Haribayashi Keikyo (*Chief Accounting Officer*)
Mr. Miyazato Hiroki (*Chief Strategy Officer*)
Mr. Chiu Chun Tak

Non-executive Directors:

Mr. Kusaba Takuya
Mr. Yan Ping

Independent non-executive Directors:

Mr. Chan Cheuk Ho
Mr. Taguchi Junichi
Mr. Choi Koon Ming
Mr. Saito Hironobu

The Board has set up three committees, namely the Audit Committee, the Remuneration Committee and the Nomination Committee. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Shimada Tatsuji		–	–	–
Mr. Miyano Tsumoru		–	–	Member
Mr. Maezaki Masahiro		–	–	–
Mr. Haribayashi Keikyo		–	Member	–
Mr. Miyazato Hiroki		–	–	–
Mr. Chiu Chun Tak		–	–	–
Mr. Kusaba Takuya		Member	–	–
Mr. Yan Ping		–	–	–
Mr. Chan Cheuk Ho		Chairman	Member	Member
Mr. Taguchi Junichi		–	–	Chairman
Mr. Choi Koon Ming		Member	Chairman	–
Mr. Saito Hironobu		–	–	–

Hong Kong, 1 November 2023