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EPS Creative Health Technology Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3860)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of EPS Creative Health Technology Group Limited (the “**Company**”) dated 1 November 2023 in relation to, among others, the change of Directors. Unless otherwise stated, capitalised terms used in this announcement shall bear the same meanings as defined in the Announcement.

The Company would like to clarify that, due to an inadvertent typographical error, the full name of Mr. Chiu in English should be “Mr. Chiu Chun Tak” instead of “Mr. Chiu Chung Tak” as shown in the English version of the Announcement.

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

Hong Kong, 3 November 2023

As at the date of this announcement, the executive Directors are Mr. Shimada Tatsuji, Mr. Miyano Tsumoru, Mr. Maezaki Masahiro, Mr. Haribayashi Keikyo, Mr. Miyazato Hiroki and Mr. Chiu Chun Tak; the non-executive Directors are Mr. Kusaba Takuya and Mr. Yan Ping; and the independent non-executive Directors are Mr. Chan Cheuk Ho, Mr. Taguchi Junichi, Mr. Choi Koon Ming and Mr. Saito Hironobu.