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EPS Creative Health Technology Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3860)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of EPS Creative Health Technology Group Limited (the “**Company**”) announces that, with effect from 10 January 2025, Mr. Taniguchi Yasuhiko (“**Mr. Taniguchi**”) resigned as an independent non-executive Director due to his desire to devote more time to his personal and other business engagements.

Mr. Taniguchi has confirmed that he has no disagreement with the Board and that he is not aware of any other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Taniguchi for his contribution to the Company during his tenure of office.

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

Following his resignation as a Director, Mr. Taniguchi has ceased to be the chairman of the nomination committee of the Board (the “**Nomination Committee**”) and Mr. Choi Koon Ming, the existing independent non-executive Director, has been appointed as the chairman of the Nomination Committee, all with effect from 10 January 2025.

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

Hong Kong, 10 January 2025

As at the date of this announcement, the executive Directors are Mr. Washikita Kenichiro, Mr. Miyano Tsumoru, Mr. Narumi Shoichi, Mr. Chiu Chun Tak, Ms. Du Yao and Mr. Liang Fei; the non-executive Directors are Mr. Uematsu Takahiro and Mr. Yan Ping; and the independent non-executive Directors are Mr. Chan Cheuk Ho, Mr. Choi Koon Ming, Mr. Saito Hironobu and Ms. Zhang Cuiping.