EPS Creative Health Technology Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3860)

POSITIVE PROFIT ALERT

This announcement is made by EPS Creative Health Technology Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Future Ordinance (Cap 571 of the Laws of Hong Kong).

The board of directors of the Company (the "**Board**") wishes to inform shareholders of the Company (the "**Shareholders**") and potential investors that based on the information currently available to the Group, the Group is expected to record a profit for the year ended 31 March 2025 of approximately HK$30.0 million as compared to that loss of HK$26.5 million for the year ended 31 March 2024. The increase in profit was mainly attributable to the gain on disposal of the entire issued share capital of EPS Innovative Medicine (Hong Kong) Limited, a direct wholly-owned subsidiary of the Company, completed in March 2025, details of which are set out in the Company's announcements dated 19 February 2024 and 31 March 2025 and Company's circular dated 14 March 2025.

The information contained in this announcement is only based on a preliminary assessment by the Board with reference to the information currently available, which has not been reviewed or audited by the Company's auditors nor reviewed by the audit committee of the Company and is therefore subject to change and adjustment. Shareholders and potential investors are advised to carefully read the results announcement of the Company for the year ended 31 March 2025, which will be published before the end of June 2025 in accordance with the requirements of the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 12 June 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.