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EPS Creative Health Technology Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3860)

CLOSURE OF REGISTER OF MEMBERS

The board (the "**Board**") of directors (the "**Directors**") of EPS Creative Health Technology Group Limited (the "**Company**") hereby announces that for determining the entitlement to attend and vote at the annual general meeting (the "**AGM**") of the Company to be held on Friday, 15 August 2025, the register of members of the Company (the "**Register**") will be closed from Tuesday, 12 August 2025 to Friday, 15 August 2025, both days inclusive, during which period no transfer of shares of the Company shall be effected. In order to be eligible to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Monday, 11 August 2025. The record date for the purpose of determining the Shareholders' entitlements to attend and vote at the AGM is Friday, 15 August 2025.

For determining the entitlement to the proposed final dividend of HK1.0 cent per share of the Company for the year ended 31 March 2025 (the "**Final Dividend**", subject to the approval of the shareholders of the Company at the AGM), the Register will be closed from Friday, 22 August 2025 to Wednesday, 27 August 2025, both days inclusive, during which period no transfer of shares of the Company shall be effected. In order to be eligible to receive the Final Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Thursday, 21 August 2025. The proposed final dividend is expected to be paid on Wednesday, 17 September 2025. The record date for the purpose of determining the entitlement to the Final Dividend is Wednesday, 27 August 2025.

References to time and dates in this announcement are to Hong Kong time and dates.

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

Hong Kong, 21 July 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.