Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

EPS Creative Health Technology Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3860)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 AUGUST 2025

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Friday, 15 August 2025.

References are made to the circular (the "**AGM Circular**") and the notice (the "**AGM Notice**") of the annual general meeting (the "**AGM**") of EPS Creative Health Technology Group Limited (the "**Company**") both dated 21 July 2025. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the AGM Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Friday, 15 August 2025.

As at the date of the AGM, the total number of Shares in issue was 522,177,419 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Treasury Shares held by the Company (including any Treasury Shares held or deposited with CCASS) and no repurchased Shares pending cancellation held by the Company as at the date of the AGM, and as such no voting rights of such Treasury Shares and repurchased Shares pending cancellation have been exercised at the AGM and no such Shares were excluded from the total number of issued Shares entitled to attend and vote on the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM and no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. None of the Shareholders has stated his/her/its intention in the AGM Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

All of the Directors attended the AGM, with Mr. Chan Cheuk Ho attending the AGM in person, and Mr. Washikita Kenichiro, Mr. Miyano Tsumoru, Mr. Narumi Shoichi, Mr. Chiu Chun Tak, Ms. Du Yao, Mr. Liang Fei, Mr. Uematsu Takahiro, Mr. Yan Ping, Mr. Choi Koon Ming, Mr. Saito Hironobu and Ms. Zhang Cuiping attending the AGM through electronic means.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions*			**Number of votes (Approximate %)**	
			FOR	**AGAINST**
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2025		409,106,784 (99.99%)	60 (0.01%)
2.	To declare a final dividend of HK1.0 cent per ordinary share(s) of HK$0.01 each in the share capital of the Company (the "**Share(s)**") for the year ended 31 March 2025		409,106,784 (99.99%)	60 (0.01%)
3.	To re-appoint Confucius International CPA Limited as the auditor of the Company and authorise the board of directors to fix its remuneration		409,106,784 (99.99%)	60 (0.01%)
4.	(a)	To re-elect Mr. Washikita Kenichiro as an executive director	409,106,784 (99.99%)	60 (0.01%)
	(b)	To re-elect Mr. Narumi Shoichi as an executive director	409,106,784 (99.99%)	60 (0.01%)
	(c)	To re-elect Mr. Chiu Chun Tak as an executive director	409,106,784 (99.99%)	60 (0.01%)
	(d)	To re-elect Ms. Du Yao as an executive director	409,106,784 (99.99%)	60 (0.01%)
	(e)	To re-elect Mr. Liang Fei as an executive director	409,106,784 (99.99%)	60 (0.01%)
	(f)	To re-elect Mr. Uematsu Takahiro as a non-executive director	409,106,784 (99.99%)	60 (0.01%)
	(g)	To re-elect Mr. Choi Koon Ming as an independent non-executive director	409,106,784 (99.99%)	60 (0.01%)
	(h)	To re-elect Ms. Zhang Cuiping as an independent non-executive director	409,106,784 (99.99%)	60 (0.01%)
	(i)	To authorise the board of directors to fix the directors' remuneration	409,106,784 (99.99%)	60 (0.01%)

Ordinary Resolutions*		Number of votes (Approximate %)	
		FOR	**AGAINST**
5.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares	409,106,784 (99.99%)	60 (0.01%)
6.	To grant a general mandate to the directors to repurchase the Company's shares	409,106,784 (99.99%)	60 (0.01%)
7.	To add the nominal amount of the shares repurchased by the Company under resolution no. 6 to the mandate granted to the directors under resolution no. 5	409,106,784 (99.99%)	60 (0.01%)

* *Please refer to the AGM Notice for the full text of the resolutions.*

As more than 50% of the votes were cast in favour of each of the above resolutions, all of them were duly passed as ordinary resolutions of the Company at the AGM.

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

Hong Kong, 15 August 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.