

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)

PROFIT WARNING

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 Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) and the potential investors of the Company that, based on the preliminary review of the unaudited consolidated management accounts of the Group, the Group is expected to record a loss of approximately HK\$3 million for the six months ended 30 September 2025 (the “**Period**”) as compared to the profit of approximately HK\$17.1 million for the six months ended 30 September 2024. The aforesaid loss was primarily attributable to (i) a decrease in fair value gain on promissory note due to non-controlling interests; and (ii) a decrease in government grants during the Period.

As the Company is still in the process of finalising its unaudited consolidated interim results for the Period, the information contained in this announcement is only based on a preliminary assessment by the Board of the unaudited consolidated management accounts of the Group for the Period and the information currently available to the Board, which have not been audited or reviewed by the auditor of the Company nor reviewed by the audit committee of the Company, and is subject to change and adjustment where appropriate. Details of the financial information and performance of the Group for the Period will be disclosed in the interim results announcement of the Company, which is expected to be published in late November 2025 in accordance with 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, 14 November 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.