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EPS Creative Health Technology Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3860)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of the EPS Creative Health Technology Group Limited (the "**Company**") dated 12 February 2026 in relation to the Acquisition and the transactions contemplated thereunder (the "**Announcement**"). Terms defined in the Announcement shall have the same meaning herein unless otherwise defined or the context otherwise required.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among other things, (i) further details of the Acquisition; (ii) a letter from the independent board committee; (iii) a letter from the independent financial adviser; (iv) the valuation report on the Sale Shares; and (v) a notice of the EGM is expected to be despatched to the Shareholders on or before 10 March 2026.

As additional time is required for the Company to prepare and finalise certain information for inclusion in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date falling on or before 27 March 2026.

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

Hong Kong, 10 March 2026

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.