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EPS Creative Health Technology Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3860)

FURTHER DELAY IN DESPATCH OF CIRCULAR AND EXTENSION OF LONG STOP DATE IN RELATION TO THE DISCLOSEABLE AND CONNECTED TRANSACTION

Reference is made to the announcement of the EPS Creative Health Technology Group Limited (the "**Company**") dated 12 February 2026 (the "**Announcement**") in relation to the Acquisition and the transactions contemplated thereunder, and the announcement of the Company dated 10 March 2026 (the "**Delay Announcement**") in relation to the delay in despatch of the Circular. Terms defined in the Announcement and the Delay Announcement shall have the same meaning herein unless otherwise defined or the context otherwise required.

As disclosed in the Delay Announcement, 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 27 March 2026.

As additional time is required for finalisation of the Circular, it is expected that the date of despatch of the Circular will be further postponed to a date falling on or before 20 April 2026.

As a result of the further delay in despatch of the Circular, on 27 March 2026, the Vendor and the Company have agreed to extend the latest date and time for the satisfaction of the conditions under the Agreement (the "**Long Stop Date**") to 12:00 noon on 30 May 2026 (or such other date and time as the Vendor and the Company may further agree).

Save as disclosed above, all other terms and conditions of the Agreement remain unchanged and continue to be in full force and effect.

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

Hong Kong, 27 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.