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EPS Creative Health Technology Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3860)

ANNOUNCEMENT: TERMINATION OF THE PROPOSED ACQUISITION

Reference is made to the announcements (the "**Announcements**") of EPS Creative Health Technology Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 12 February 2026, 10 March 2026, 27 March 2026 and 20 April 2026 in relation to the discloseable and connected transaction for the Acquisition. Terms defined in the Announcements shall have the same meanings herein unless otherwise defined or the context otherwise required.

The parties to the Agreement agreed to mutually terminate the Acquisition on 15 May 2026 with no liability and further obligation on either party.

The Board considers that the termination of the Agreement has no material adverse effect on the business and operation of the Group.

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

Hong Kong, 15 May 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.