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EPS Creative Health Technology Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3860)

CHANGE OF DIRECTORS, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The Board hereby announces the following changes of Directors, Company Secretary and authorised representatives of the Company with effect from 31 May 2026:

- (i) Mr. Chiu Chun Tak has tendered his resignation as an executive Director and the Company Secretary, and has ceased to be a LR Authorised Representative and a CO Authorised Representative;
- (ii) Mr. Yan Ping has tendered his resignation as a non-executive Director;
- (iii) Mr. Kitagawa Rikiya has been appointed as an executive Director; and
- (iv) Mr. Lam Koon Fai has been appointed as the Company Secretary, a LR Authorised Representative and a CO Authorised Representative.

CHANGE OF DIRECTORS AND COMPANY SECRETARY

Resignation of Directors and Company Secretary

The board (the “**Board**”) of directors (the “**Directors**”) of EPS Creative Health Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 31 May 2026:

- (i) Mr. Chiu Chun Tak (“**Mr. Chiu**”) has tendered his resignation as an executive Director and the company secretary of the Company (the “**Company Secretary**”) in order to focus on his other business engagements, and he has also ceased to be the compliance officer of the Company, but he will remain as the company secretary of certain subsidiaries of the Company; and

- (ii) Mr. Yan Ping (“**Mr. Yan**”) has tendered his resignation as a non-executive Director in order to focus on his other business engagements.

Each of Mr. Chiu and Mr. Yan has confirmed that he has no disagreement with the Board and that he is not aware of any other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chiu and Mr. Yan for their contribution to the Company during their tenure of office.

Appointment of Executive Director

The Board is pleased to announce that Mr. Kitagawa Rikiya (“**Mr. Kitagawa**”) has been appointed as an executive Director with effect from 31 May 2026. The biographical details of Mr. Kitagawa are set out as follows:

Mr. Kitagawa, aged 38, received higher education in Japan, the United States and the People’s Republic of China. Mr. Kitagawa pursued advanced studies at Peking University from 2014 to 2018, majoring in Public Administration, and obtained a Doctoral degree (Ph.D.).

Mr. Kitagawa worked in the Investment Division of Charoen Pokphand Group (CP Group) from November 2016 to November 2023, where he was engaged in investment analysis-related work, including investment research and analysis across multiple business sectors of the group and pre-investment due diligence, data analysis and feasibility assessments of investment projects.

Mr. Kitagawa joined EPS Holdings, Inc. (“**EPS HD**”), which is a controlling shareholder of the Company, in February 2024 and currently serves as the Manager of the Emerging Business Center, and concurrently acts as the Manager of EPS Healthcare Limited, which is a subsidiary of the Company. In his current roles, he is responsible for and involved in merger and acquisition and connected transaction projects, company secretarial matters, and other compliance, financial and administrative matters of the Group. Mr. Kitagawa is also a director of each of R&E Corporation Limited and Taiga SCM (Shenzhen) Co., Ltd, which are subsidiaries of the Company. Mr. Kitagawa is a colleague of Mr. Washikita Kenichiro, Mr. Miyano Tsumoru, Mr. Narumi Shoichi, the existing executive Directors, and Mr. Uematsu Takahiro, the existing non-executive Director, in EPS HD.

Save as disclosed above, Mr. Kitagawa (i) does not hold any other position with the Company or any of its subsidiaries; and (ii) does not have any other relationship with any directors, senior management or substantial or controlling shareholders (as defined under the Listing Rules) of the Company.

Mr. Kitagawa has not held any directorship in any other public companies the securities of which are listed on any security market in Hong Kong or overseas in the three years prior to the date of this announcement, and does not have any interest in the shares or underlying shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong).

Pursuant to the letter of appointment entered into between the Company and Mr. Kitagawa, he has been appointed for a term of two years commencing from 31 May 2026 and is subject to the provision of retirement by rotation and re-election at the annual general meeting of the Company at least once every three years in accordance with the articles of association of the Company. According to the terms of the letter of appointment, Mr. Kitagawa is entitled to a monthly salary of HK\$25,000 on a 13-month basis and a year-end discretionary bonus, which has been recommended by the remuneration committee of the Company and approved by the Board with reference to his qualifications, experience and responsibilities with the Company.

Save as disclosed above, there is no information in relation to the appointment of Mr. Kitagawa that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the Shareholders.

Appointment of Company Secretary

The Board is pleased to announce that Mr. Lam Koon Fai (“**Mr. Lam**”) has been appointed as the Company Secretary with effect from 31 May 2026.

Mr. Lam has over 35 years of auditing, accounting and company secretary experience, including serving as the company secretary of Winshine Science Company Limited, the issued shares of which are listed on the Main Board of the Stock Exchange (stock code: 209), from May 2022 to July 2025, being responsible for the company secretarial matters, and as the chief financial officer and company secretary of China Wan Tong Yuan (Holdings) Limited, the issued shares of which are listed on the Main Board of the Stock Exchange (stock code: 6966), from March 2017 to February 2019, being responsible for the overall financial management and advising the board of directors on corporate governance matters. He has also been the chief financial officer of GINSMS Inc., a company listed on the TSX Venture Exchange (stock code: GOK) from May 2009 to October 2013. Mr. Lam is a fellow member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its warmest welcome to Mr. Kitagawa and Mr. Lam for their new appointments.

CHANGE OF AUTHORISED REPRESENTATIVES

Following the resignation of Mr. Chiu and the appointment of Mr. Lam, with effect from 31 May 2026:

- (i) Mr. Chiu has ceased to be the authorised representative of the Company under the Listing Rules (“**LR Authorised Representative**”) and the authorised representative under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**CO Authorised Representative**”); and
- (ii) Mr. Lam has been appointed as a LR Authorised Representative and a CO Authorised Representative.

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

Hong Kong, 29 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.