EPS Creative Health Technology Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3860)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of EPS Creative Health Technology Group Limited are set out below:

Executive Directors:
Mr. Washikita Kenichiro *(Chairman and Chief Executive Officer)*
Mr. Miyano Tsumoru *(Chief Administrative Officer)*
Mr. Narumi Shoichi *(Chief Financial Officer)*
Ms. Du Yao *(Chief Technology Officer)*
Mr. Liang Fei
Mr. Kitagawa Rikiya

Non-executive Director:
Mr. Uematsu Takahiro

Independent non-executive Directors:
Mr. Chan Cheuk Ho
Mr. Choi Koon Ming
Mr. Saito Hironobu
Ms. Zhang Cuiping

The Board has set up three committees, namely the Audit Committee, the Remuneration Committee and the Nomination Committee. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Washikita Kenichiro	–	–	–
Mr. Miyano Tsumoru	–	Member	–
Mr. Narumi Shoichi	–	–	–
Ms. Du Yao	–	–	Member
Mr. Liang Fei	–	–	–
Mr. Kitagawa Rikiya	–	–	–
Mr. Uematsu Takahiro	Member	–	–
Mr. Chan Cheuk Ho	Chairman	Member	Member
Mr. Choi Koon Ming	Member	Chairman	Chairman
Mr. Saito Hironobu	–	–	–
Ms. Zhang Cuiping	–	–	–

Hong Kong, 31 May 2026