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EPS Creative Health Technology Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3860)

PROFIT WARNING

This announcement is made by EPS Creative Health Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) and the potential investors of the Company that, based on the preliminary review of the unaudited consolidated management accounts of the Group, the Group is expected to record a loss in the range of approximately HK\$9.5 million to approximately HK\$11.5 million for the year ended 31 March 2026 (the “**Reporting Year**”) as compared to the profit of approximately HK\$30.4 million for the previous year. The aforesaid loss was primarily attributable to (i) the decrease in fair value gain on promissory note due to non-controlling interests; (ii) the absence of gain on disposals of subsidiaries; and (iii) a decrease in revenue of the garment business segment primarily due to the loss of the Group’s top customer in the garment segment as disclosed in the interim report of the Company for the six months ended 30 September 2025, netting of the absence of impairment loss on goodwill and research and development expenses in the Reporting Year.

As the Company is still in the process of finalising its unaudited consolidated annual results for the Reporting Year, the information contained in this announcement is only based on a preliminary assessment by the Board of the unaudited consolidated management accounts of the Group for the Reporting Year and the information currently available to the Board, which have not been audited by the auditor of the Company nor have been confirmed by the audit committee of the Company, and is subject to adjustment where appropriate. Details of the financial information and performance of the Group for the Reporting Year will be disclosed in the annual results announcement of the Company, which is expected to be published in late June 2026 in accordance with the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 2 June 2026

As at the date of this announcement, the executive Directors are Mr. Washikita Kenichiro, Mr. Miyano Tsumoru, Mr. Narumi Shoichi, Ms. Du Yao, Mr. Liang Fei and Mr. Kitagawa Rikiya; the non-executive Director is Mr. Uematsu Takahiro; and the independent non-executive Directors are Mr. Chan Cheuk Ho, Mr. Choi Koon Ming, Mr. Saito Hironobu and Ms. Zhang Cuiping.