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# **EPS Creative Health Technology Group Limited**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 3860)

## **DELAY IN DESPATCH OF CIRCULAR**

References are made to the announcements of the EPS Creative Health Technology Group Limited (the “**Company**”) dated 27 April 2026, 19 May 2026 and 3 June 2026 in relation to the 2026 Framework Purchase Agreement and the transactions contemplated thereunder (the “**Announcements**”). Terms defined in the Announcements shall have the same meaning herein unless otherwise defined or the context otherwise required.

As disclosed in the Announcements, a circular (the “**Circular**”) containing, among other things, (i) details of the 2026 Framework Purchase Agreement (including the 2027-2029 Annual Caps); (ii) the letter of recommendation of the Independent Board Committee; (iii) the letter of advice from the Independent Financial Adviser; and (iv) a notice of the EGM is expected to be despatched to the shareholders on or before 25 June 2026.

As additional time is required for the Company to prepare and finalise certain information for inclusion in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date falling on or before 17 July 2026.

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

Hong Kong, 26 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.*