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EPS Creative Health Technology Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3860)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 JULY 2026

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 31 July 2026.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) convening the extraordinary general meeting (the “**EGM**”) of EPS Creative Health Technology Group Limited (the “**Company**”) both dated 15 July 2026 in relation to the 2026 Framework Purchase Agreement and the approval thereof at the EGM. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) as set out in the Notice and proposed at the EGM held on 31 July 2026 was duly passed by the Independent Shareholders by way of poll.

As at the date of the EGM, the total number of Shares in issue was 582,429,838 Shares. As at such date, there were (a) no treasury shares held by the Company (including any treasury shares held or deposited with Central Clearing and Settlement System operated by Hong Kong Securities Clearing Company Limited); and (b) no repurchased Shares which are pending cancellation and therefore should be excluded from the total number of issued Shares for the purpose of the EGM.

As disclosed in the Circular, EPS HD, being the controlling shareholder of the Company which beneficially held 375,000,000 Shares, representing approximately 64.4% of the existing issued share capital of the Company as at the date of the EGM, and its associates were required to, and had, abstained from voting on the Resolution at the EGM. Accordingly, only the Independent Shareholders holding a total of 207,429,838 Shares were entitled to attend the EGM and to vote on the Resolution, either in person or by proxy.

Save as disclosed above, there was (i) no other Shareholder who was entitled to attend the EGM and was required to abstain from voting in favour of the Resolution under Rule 13.40 of the Listing Rules; and (ii) no other Shareholder who had stated their intention in the Circular to vote against or to abstain from voting on the Resolution.

Mr. Chan Cheuk Ho and Mr. Kitagawa Rikiya attended the EGM in person, and Mr. Washikita Kenichiro, Mr. Miyano Tsumoru, Ms. Du Yao, Mr. Liang Fei, Mr. Uematsu Takahiro, Mr. Choi Koon Ming, Mr. Saito Hironobu and Ms. Zhang Cuiping attended the EGM through electronic means. Mr. Narumi Shoichi was unable to attend the EGM due to other work commitments.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results taken at the EGM in respect of the Resolution were as follows:

Ordinary resolution ^(Note)	Number of votes (approximate %)	
	For	Against
(a) To approve the 2026 Framework Purchase Agreement (as defined in the circular dated 15 July 2026 (the “ Circular ”)) and to approve the proposed annual caps in relation to such transactions for each of the three financial years ending 31 March 2029 as set out in the Circular	1,416,609 (100.00%)	0 (0.00%)
(b) To authorise any director of the Company to take any step and execute such other documents as he considers necessary, desirable or expedient that are of administrative nature and ancillary to and for the purposes of carrying out or giving effect to the 2026 Framework Purchase Agreement or the transactions contemplated thereunder		

Note: The full text of the Resolution is set out in the Notice.

As all the votes were cast in favour of the Resolution, the Resolution was duly passed by the Independent Shareholders as an ordinary resolution of the Company.

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

Hong Kong, 31 July 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.