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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 ANNUAL GENERAL MEETING HELD ON 18 AUGUST 2026

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Tuesday, 18 August 2026.

References are made to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of EPS Creative Health Technology Group Limited (the “**Company**”) both dated 21 July 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the AGM Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Tuesday, 18 August 2026.

As at the date of the AGM, the total number of Shares in issue was 582,429,838 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. As at such date, there were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System operated by Hong Kong Securities Clearing Company Limited) as at the date of the AGM; and (b) no repurchased Shares which are pending cancellation, and as such no voting rights of such treasury shares and repurchased Shares pending cancellation have been exercised at the AGM and no such Shares were excluded from the total number of issued Shares entitled to attend and vote on the proposed resolutions at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM and no

Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. None of the Shareholders has stated his/her/its intention in the AGM Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

Mr. Chan Cheuk Ho and Mr. Kitagawa Rikiya attended the AGM in person, and Mr. Washikita Kenichiro, Mr. Miyano Tsumoru, Mr. Narumi Shoichi, Mr. Uematsu Takahiro, Mr. Choi Koon Ming, Mr. Saito Hironobu and Ms. Zhang Cuiping attended the AGM through electronic means. Ms. Du Yao and Mr. Liang Fei were unable to attend the AGM 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 vote-taking at the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary resolutions ^(Note)		Number of votes (approximate %)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2026	388,513,371 (100.00%)	0 (0.00%)
2.	To re-appoint Confucius International CPA Limited as the auditor of the Company and authorise the board of directors to fix its remuneration	388,513,371 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Miyano Tsumoru as an executive Director	388,513,371 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Kitagawa Rikiya as an executive Director	388,513,371 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Chan Cheuk Ho as an independent non-executive Director	388,513,371 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Choi Koon Ming as an independent non-executive Director	388,513,371 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. Saito Hironobu as an independent non-executive Director	388,513,371 (100.00%)	0 (0.00%)
	(f) To authorize the Board to fix the respective Directors' remuneration	388,513,371 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares	388,513,371 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors to repurchase the Company's shares	388,513,371 (100.00%)	0 (0.00%)

Ordinary resolutions ^(Note)		Number of votes (approximate %)	
		For	Against
6.	To add the nominal amount of the shares repurchased by the Company under resolution no. 5 to the mandate granted to the directors under resolution no. 4	388,513,371 (100.00%)	0 (0.00%)

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

As all the votes were cast in favour of each of the above resolutions, all of them were duly passed as ordinary resolutions of the Company at the AGM.

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

Hong Kong, 18 August 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.