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# EPS Creative Health Technology Group Limited

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

(Stock code: 3860)

## **(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of EPS Creative Health Technology Group Limited (the “**Company**”) hereby announces that Mr. Choi Koon Ming (“**Mr. Choi**”) has tendered his resignation as an independent non-executive Director with effect from 9 October 2026 in order to devote more time to pursue his other business commitment. Following the resignation of Mr. Choi, he has ceased to be the chairman of each of the Remuneration Committee and the Nomination Committee of the Company, and a member of the Audit Committee of the Company, all with effect from 9 October 2026.

Mr. Choi has confirmed that he has no disagreement with the Board and that he is not aware of any other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Choi for his contribution to the Company during his tenure of office.

Pursuant to Rule 3.10A of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), an issuer must appoint independent non-executive directors representing at least one-third of the board. Following the resignation of Mr. Choi, the Board comprises six executive Directors, one non-executive Director and three independent non-executive Directors. As such, the Company is not in compliance with the requirement under Rule 3.10A of the Listing Rules. The number and/or composition of members of each of the Audit Committee, Remuneration Committee and Nomination Committee of the Company have fallen below the minimum number required and/or failed to comply with the composition requirement under Rules 3.21, 3.25 and 3.27A of the Listing Rules. The Board is currently identifying a suitable candidate to fill the vacancy of independent non-executive Director, the chairman of each of the Remuneration Committee and the Nomination Committee of the Company, and a member of the Audit Committee of the Company as soon as

practicable and in any event within three months from the date of this announcement in accordance with Rules 3.11, 3.23, 3.27 and 3.27C of the Listing Rules. Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 9 October 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. Saito Hironobu and Ms. Zhang Cuiping.*