



# EPS Creative Health Technology Group Limited

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

(Stock code: 3860)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of EPS Creative Health Technology Group Limited are set out below:

*Executive Directors:*

Mr. Washikita Kenichiro (*Chairman and Chief Executive Officer*)

Mr. Miyano Tsumoru (*Chief Administrative Officer*)

Mr. Narumi Shoichi (*Chief Financial Officer*)

Ms. Du Yao (*Chief Technology Officer*)

Mr. Liang Fei

Mr. Kitagawa Rikiya

*Non-executive Director:*

Mr. Uematsu Takahiro

*Independent non-executive Directors:*

Mr. Chan Cheuk Ho

Mr. Saito Hironobu

Ms. Zhang Cuiping

The Board has set up three committees, namely the Audit Committee, the Remuneration Committee and the Nomination Committee. The table below provides membership information of these committees on which each Board member serves.

| <b>Director \ Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|-----------------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Washikita Kenichiro           | –                      | –                             | –                           |
| Mr. Miyano Tsumoru                | –                      | Member                        | –                           |
| Mr. Narumi Shoichi                | –                      | –                             | –                           |
| Ms. Du Yao                        | –                      | –                             | Member                      |
| Mr. Liang Fei                     | –                      | –                             | –                           |
| Mr. Kitagawa Rikiya               | –                      | –                             | –                           |
| Mr. Uematsu Takahiro              | Member                 | –                             | –                           |
| Mr. Chan Cheuk Ho                 | Chairman               | Member                        | Member                      |
| Mr. Saito Hironobu                | –                      | –                             | –                           |
| Ms. Zhang Cuiping                 | –                      | –                             | –                           |

Hong Kong, 9 October 2026