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)*
Mr. Kaku Ken *(Chief Executive Officer)*
Mr. Liang Fei
Mr. Kitagawa Rikiya
Mr. Zhuang Xiaotong
Mr. Mao Ruifeng
Mr. Ichinose Shigekazu

Non-executive Director:
Mr. Kimura Toshikatsu

Independent non-executive Directors:
Mr. Chan Cheuk Ho
Mr. Saito Hironobu
Ms. Zhang Cuiping
Ms. Sun Zhuting

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.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Washikita Kenichiro	–	–	–
Mr. Kaku Ken	–	Member	Member
Mr. Liang Fei	–	–	–
Mr. Kitagawa Rikiya	–	–	–
Mr. Zhuang Xiaotong	–	–	–
Mr. Mao Ruifeng	–	–	–
Mr. Ichinose Shigekazu	–	–	–
Mr. Kimura Toshikatsu	Member	–	–
Mr. Chan Cheuk Ho	Chairman	Member	Chairman
Mr. Saito Hironobu	–	–	–
Ms. Zhang Cuiping	–	–	–
Ms. Sun Zhuting	Member	Chairman	Member

Hong Kong, 2 November 2026