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EPS Creative Health Technology Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3860)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of EPS Creative Health Technology Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 November 2026 for the purposes of, among other matters, (a) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026; and (b) considering the payment of an interim dividend, if any.

By order of the Board
EPS Creative Health Technology Group Limited
Kaku Ken
Executive Director

Hong Kong, 16 November 2026

As at the date of this announcement, the executive Directors are Mr. Washikita Kenichiro, Mr. Kaku Ken, Mr. Liang Fei, Mr. Kitagawa Rikiya, Mr. Zhuang Xiaotong, Mr. Mao Ruifeng and Mr. Ichinose Shigekazu; the non-executive Director is Mr. Kimura Toshikatsu; and the independent non-executive Directors are Mr. Chan Cheuk Ho, Mr. Saito Hironobu, Ms. Zhang Cuiping and Ms. Sun Zhuting.