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EPS Creative Health Technology Group Limited

(Incorporated in the Cayman Islands with limited liability)

(HKEX 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 Wednesday, 29 June 2022 for the purpose of, among other matters, (a) considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2022; and (b) considering recommendation on the payment of a final dividend, if any.

By order of the Board
EPS Creative Health Technology Group Limited
Gao Feng
Executive Director

Hong Kong, 14 June 2022

As at the date of this announcement, the executive Directors are Mr. Gao Feng and Mr. Haribayashi Keikyo; the non-executive Directors are Mr. Okoso Satoshi and Mr. Liang Fei; and the independent non-executive Directors are Mr. Taguchi Junichi, Mr. Choi Koon Ming and Mr. Chan Cheuk Ho.