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# **EPS Creative Health Technology Group Limited**

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

(Stock code: 3860)

## **(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND**

## **(2) CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE**

### **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that, with effect from 1 April 2024, Mr. Taguchi has tendered his resignation as an independent non-executive Director in order to focus on other business engagements, and Mr. Taniguchi has been appointed as an independent non-executive Director.

### **CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE**

The Board announces that, following his resignation as a Director, Mr. Taguchi has also ceased to be the chairman of the Nomination Committee, and Mr. Taniguchi has been appointed as the chairman of the Nomination Committee, all with effect from 1 April 2024.

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of EPS Creative Health Technology Group Limited (the “**Company**”) announces that Mr. Taguchi Junichi (“**Mr. Taguchi**”) has tendered his resignation as an independent non-executive Director with effect from 1 April 2024 in order to focus on other business engagements.

Mr. Taguchi 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 (the “**Shareholders**”) 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. Taguchi for his contribution to the Company during his tenure of office.

## APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Taniguchi Yasuhiko (“**Mr. Taniguchi**”) has been appointed as an independent non-executive Director with effect from 1 April 2024. The biographical details of Mr. Taniguchi are set out as follows:

Mr. Taniguchi, aged 64, has over 40 years’ experience in international and global businesses, 30 years in information technology and over 10 years in healthcare industry. Mr. Taniguchi currently engaged with Nagoya University for development of “Super Degree Programs” and was President & CEO of Hitachi Healthcare Americas and the Special Appointive Officer of President’s Office of Fujifilm Healthcare. Mr. Taniguchi obtained a bachelor’s degree in Nagoya University of Japan in 1982.

Pursuant to the letter of appointment entered into between the Company and Mr. Taniguchi, he has been appointed for a term of two years commencing from 1 April 2024 and is subject to the provision of retirement by rotation and re-election at the annual general meeting of the Company at least once every three years in accordance with the articles of association of the Company. According to the terms of the letter of appointment, Mr. Taniguchi is entitled to a monthly salary of JPY190,000 on a 12-month basis, which has been recommended by the remuneration committee of the Board and approved by the Board with reference to his qualifications, experience and responsibilities with the Company.

Save as disclosed above, as at the date of this announcement, Mr. Taniguchi (i) does not hold any other position with the Company or any of its subsidiaries; (ii) has not held any other directorship in, or direct or indirect interest in 10% or more of the issued share capital of, any other public companies the securities of which are listed on any security market in Hong Kong or overseas in the three years prior to the date of this announcement; (iii) does not have any other relationship with any directors, senior management or substantial or controlling shareholders (as defined under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company; and (iv) does not have any interest in the shares or underlying shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong).

Mr. Taniguchi has confirmed that (i) he met the independence criteria set out in Rule 3.13 of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, there is no information in relation to the appointment of Mr. Taniguchi as Director that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the Shareholders.

## CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

Following his resignation as a Director, Mr. Taguchi has ceased to be the chairman of the nomination committee of the Board (the “**Nomination Committee**”) and Mr. Taniguchi has been appointed as the chairman of the Nomination Committee, all with effect from 1 April 2024.

The Board would like to take this opportunity to express its warmest welcome to Mr. Taniguchi for joining the Board.

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

Hong Kong, 28 March 2024

*As at the date of this announcement, the executive Directors are Mr. Shimada Tatsuji, Mr. Miyano Tsumoru, Mr. Maezaki Masahiro, Mr. Miyazato Hiroki and Mr. Chiu Chun Tak; the non-executive Directors are Mr. Kusaba Takuya and Mr. Yan Ping; and the independent non-executive Directors are Mr. Chan Cheuk Ho, Mr. Choi Koon Ming, Mr. Saito Hironobu and Mr. Taniguchi Yasuhiko.*