

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



# **EPS Creative Health Technology Group Limited**

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

(Stock code: 3860)

## **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the EPS Creative Health Technology Group Limited (the “**Company**”) dated 12 February 2026 (the “**Announcement**”) in relation to the Acquisition and the transactions contemplated thereunder, and the announcements of the Company dated 10 March 2026 and 27 March 2026 (the “**Delay Announcements**”) in relation to the delay in despatch of the Circular. Terms defined in the Announcement and the Delay Announcements shall have the same meaning herein unless otherwise defined or the context otherwise required.

As disclosed in the Delay Announcements, the Circular containing, among other things, (i) further details of the Acquisition; (ii) a letter from the independent board committee; (iii) a letter from the independent financial adviser; (iv) the valuation report on the Sale Shares; and (v) a notice of the EGM is expected to be despatched to the Shareholders on or before 20 April 2026.

As additional time is required for finalisation of the Circular, it is expected that the despatch of the Circular will be postponed until further notice. Further announcement will be made by the Company to provide any update as and when appropriate.

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

Hong Kong, 20 April 2026

*As at the date of this announcement, the executive Directors are Mr. Washikita Kenichiro, Mr. Miyano Tsumoru, Mr. Narumi Shoichi, Mr. Chiu Chun Tak, Ms. Du Yao and Mr. Liang Fei; the non-executive Directors are Mr. Uematsu Takahiro and Mr. Yan Ping; and the independent non-executive Directors are Mr. Chan Cheuk Ho, Mr. Choi Koon Ming, Mr. Saito Hironobu and Ms. Zhang Cuiping.*