

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)

(HKEX Stock code: 3860)

(formerly known as Speed Apparel Holding Limited 尚捷集團控股有限公司)

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF COMPANY LOGO;**
- (3) CHANGE OF STOCK SHORT NAME; AND**
- (4) CHANGE OF COMPANY WEBSITE**

The Board is pleased to announce that the English name of the Company has been changed from “Speed Apparel Holding Limited” to “EPS Creative Health Technology Group Limited” and the dual foreign name of the Company has been changed from “尚捷集團控股有限公司” to “EPS創健科技集團有限公司” with effect from 9 July 2021.

The Board further announces that, with effect from the date of this announcement, the Company has adopted a company logo to reflect the new name of the Company, as shown on the top of this announcement.

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “SPEED APPAREL” to “EPS HEALTH TECH” in English and from “尚捷集團控股” to “EPS創健科技” in Chinese, both with effect from 9:00 a.m. on 18 August 2021. The stock code of the Company on the Stock Exchange will remain unchanged as “3860”.

The website of the Company will be changed from “www.speedapparel.com.hk” to “www.epshk.hk” with effect from 13 August 2021.

References are made to the joint announcement and composite document issued by EPS Creative Health Technology Group Limited (formerly known as Speed Apparel Holding Limited) (the “**Company**”) and EPS Holdings, Inc. dated 5 May 2021 and 26 May 2021, respectively, the circular of the Company dated 31 May 2021 (the “**Circular**”) and the announcement of the Company dated 2 July 2021, in relation to, among other things, the Proposed Change of Company Name. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that, following the approval of the Proposed Change of Company Name by the Shareholders by way of special resolution at the EGM, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 9 July 2021, certifying the change in the English name of the Company from “Speed Apparel Holding Limited” to “EPS Creative Health Technology Group Limited” and the dual foreign name of the Company from “尚捷集團控股有限公司” to “EPS創健科技集團有限公司” with effect from 9 July 2021.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 6 August 2021 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF COMPANY LOGO

The Board further announces that, with effect from the date of this announcement, the Company has adopted a company logo to reflect the new name of the Company, as shown on the top of this announcement, which will be printed on the relevant corporate documents of the Company, including but not limited to interim and annual reports, announcements, circulars and press releases, and used on its new website.

EFFECT OF THE CHANGE OF NAME AND LOGO OF THE COMPANY

The change of name and logo of the Company will not affect any rights of the Shareholders or the Company’s daily business operation and its financial position. All existing share certificates in issue bearing the former name and logo of the Company will continue to be evidence of title to such securities and valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates for new certificates bearing the new name and logo of the Company. With effect from 18 August 2021, new share certificates will be issued under the new name and logo of the Company.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “SPEED APPAREL” to “EPS HEALTH TECH” in English and from “尚捷集團控股” to “EPS創健科技” in Chinese, both with effect from 9:00 a.m. on 18 August 2021. The stock code of the Company on the Stock Exchange will remain unchanged as “3860”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.speedapparel.com.hk” to “www.epshk.hk” with effect from 13 August 2021.

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

Hong Kong, 13 August 2021

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.