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EPS Creative Health Technology Group Limited

(Incorporated in the Cayman Islands with limited liability)

(HKEX Stock code: 3860)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 AUGUST 2022

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Thursday, 18 August 2022.

Reference is made to the circular (the “Circular”) and the notice (the “AGM Notice”) of the annual general meeting (the “AGM”) of EPS Creative Health Technology Group Limited (the “Company”) dated 15 July 2022. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Thursday, 18 August 2022.

As at the date of the AGM, the total number of Shares in issue was 500,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM and no Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes (Approximate %)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2022	375,005,975 (100.00%)	0 (0.00%)
2.	To re-appoint KPMG as auditors of the Company and authorise the board of directors to fix their remuneration	375,005,975 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Gao Feng as executive director	375,005,975 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Haribayashi Keikyo as executive director	375,005,975 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Miyano Tsumoru as executive director	375,005,975 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Xia Xiangming as non-executive director	375,005,975 (100.00%)	0 (0.00%)
	(e) To authorise the board of directors to fix the directors' remuneration	375,005,975 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares	375,005,975 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors to repurchase the Company's shares	375,005,975 (100.00%)	0 (0.00%)
6.	To add the nominal amount of the shares repurchased by the Company under resolution no. 5 to the mandate granted to the directors under resolution no. 4	375,005,975 (100.00%)	0 (0.00%)
Special Resolutions		FOR	AGAINST
7.	To consider and approve the amendments to the memorandum and articles of association of the Company, the details of which are set out in Appendix III to the Circular dated 15 July 2022 issued by the Company	375,005,975 (100.00%)	0 (0.00%)
8.	Subject to the passing of special resolution no. 7 above, to consider and approve the adoption of the new memorandum and articles of association of the Company in substitution for the existing memorandum and articles of association of the Company	375,005,975 (100.00%)	0 (0.00%)

* Please refer to the AGM Notice for the full text of the resolutions.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all of them were duly passed as ordinary resolutions of the Company at the AGM.

As more than 75% of the votes were cast in favour of each of the above special resolutions, all of them were duly passed as special resolutions of the Company at the AGM.

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

Hong Kong, 18 August 2022

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