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**BetterLife Holding Limited**  
**百得利控股有限公司**

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

**(Stock Code: 6909)**

**APPOINTMENT OF AUDITORS**

Reference is made to the announcements of BetterLife Holding Limited (the “**Company**”) dated July 6, 2022 and July 25, 2022, and the circulars of the Company dated April 21, 2022 and July 8, 2022. Terms defined in the circular of the Company dated July 8, 2022 shall have the same meanings when used herein unless otherwise stated.

The Board would like to provide further information to Shareholders in relation to the resolution regarding the proposed re-appointment of Ernst & Young (“**EY**”) at the Company’s annual general meeting (the “**AGM**”) held on June 28, 2022. Subsequent to the issuance of the circular for the AGM dated April 21, 2022, the Company was engaged in negotiation of terms of engagement with EY but the parties had not come to agreement by the time of the AGM. The Board’s recommendation regarding the said resolution for the re-appointment of EY remained unchanged up to the date of the AGM. Based on its communication with the relevant Shareholder, the Company understands that the Shareholder who voted against the resolution for the re-appointment of EY at the AGM was of the view that there appeared to be room for cost savings for the Company by engaging another equally capable auditors instead of EY.

As disclosed in the announcement of the Company dated July 25, 2022, an ordinary resolution has been passed to appoint KPMG as the auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company, subject to the completion of the audit engagement acceptance procedures of KPMG.

The Board is pleased to announce that as confirmed by KPMG, as of the date of this announcement, the audit engagement acceptance procedures of KPMG have been completed. KPMG has been formally appointed as the auditors of the Company with effect from August 2, 2022 (the “**Appointment**”). The term of the Appointment shall expire at the conclusion of the next annual general meeting of the Company.

By order of the Board  
**BetterLife Holding Limited**  
**Chou Patrick Hsiao-Po**  
*Chairman*

Hong Kong, August 3, 2022

*As at the date of this announcement, the executive Directors are Mr. Chou Patrick Hsiao-Po, Ms. Sun Jing, Mr. Xu Tao and Mr. Chau Kwok Keung, and the independent non-executive Directors are Mr. Liu Dengqing, Mr. Wong Ka Kit and Mr. Yau Ka Chi.*

*This announcement is available for viewing on the Company’s website at [www.blchina.com](http://www.blchina.com) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).*