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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)**

**(1) RESIGNATION OF AUDITOR;  
(2) DELAY IN PUBLICATION OF THE 2023 INTERIM RESULTS;  
AND  
(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by BetterLife Holding Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

References are made to the announcements of the Company dated 24 August 2023, 29 August 2023 and 4 September 2023 (the “**Announcements**”) in relation to the delay in publication of the 2023 Interim Results. Unless otherwise defined herein, terms defined in the Announcements shall have the same meanings when used in this announcement.

**RESIGNATION OF AUDITOR**

The Board hereby announces that KPMG has resigned as the auditor of the Company with effect from 29 November 2023.

The circumstances leading to KPMG’s resignation that in its opinion affected the auditor-client relationship with the Company as stated in its resignation letter dated 29 November 2023 (the “**Resignation Letter**”) are summarized as follows.

During its review of the Company’s consolidated financial statements for the six months ended 30 June 2023, KPMG requested an interview with Mr. Chou as part of its interim review procedures. In August 2023, KPMG was informed by the Company that Mr. Chou was unable to conduct an interview with KPMG due to his health condition and he had taken leave from his work at the Company since the end of June 2023. Subsequently, KPMG had various communications with members of the Board regarding Mr. Chou’s absence and raised its concerns in this regard. In October 2023, KPMG was informed by the Company that Mr. Chou had been back to office. Then KPMG sent a list of questions to the Company for the purpose of conducting a face-to-face interview with Mr. Chou. In

November 2023, the Company informed KPMG that Mr. Chou considered all material information in relation to the interview questions had been addressed in the previous announcements of the Company or otherwise provided to KPMG in other correspondence. Mr. Chou did not have any additional information to provide in relation to these questions. Upon receiving the Company's response, considering the concerns it previously raised, KPMG communicated to the Company that a face-to-face interview with Mr. Chou was still required as part of its procedures for the financial statements review. As at the date of the Resignation Letter, KPMG has not been provided the opportunity to conduct an interview with Mr. Chou. Therefore, KPMG is not able to determine and perform the review procedures which it believes are necessary to complete the review of the Company's consolidated financial statements for the six months ended 30 June 2023 and to reasonably estimate the time required to complete it.

Save for the circumstances as summarized above, KPMG did not state in the Resignation Letter any other matters in connection with its resignation as the auditor of the Company that need to be brought to the attention of the Shareholders. The Board and the audit committee of the Board have confirmed that, save as disclosed in this announcement, there are no other matters in respect of the resignation of KPMG that need to be brought to the attention of the Shareholders.

The Board is in the process of identifying a new auditor to fill the casual vacancy following the resignation of KPMG. The Company will make further announcement(s) in relation to the appointment of the new auditor as and when appropriate in accordance with the Listing Rules.

#### **DELAY IN PUBLICATION OF THE 2023 INTERIM RESULTS**

As set out in the Announcements, the publication of the 2023 Interim Results has been delayed. As set out in the notice of board meeting of the Company dated 29 November 2023, the Board will convene a meeting on 11 December 2023 for the purpose of, among other things, considering and approving the 2023 Interim Results.

#### **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 September 2023 pending the publication of the 2023 Interim Results by the Company.

**Shareholders and potential investors should exercise caution when dealing in the securities of the Company.**

By order of the Board  
**BetterLife Holding Limited**  
**Chou Patrick Hsiao-Po**  
*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 29 November 2023

*As at the date of this announcement, the executive Directors of the Company 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. Lou Sai Tong and Mr. Wong Ka Kit.*

*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 at [www.hkexnews.hk](http://www.hkexnews.hk).*