

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.



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 AUDITOR

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

Reference is made to the announcement of the Company dated 29 November 2023 in relation to the resignation of KPMG as the Company’s auditor with effect from 29 November 2023.

The board of directors (the “**Board**”) of the Company is pleased to announce that SHINEWING (HK) CPA Limited (“**SHINEWING**”) has been appointed as the new auditor of the Company with effect from 19 December 2023 to fill the casual vacancy following the resignation of KPMG and to hold office until the conclusion of the next annual general meeting of the Company.

The audit committee of the Board (the “**Audit Committee**”) has considered a number of factors in assessing the appointment of SHINEWING as the new auditor of the Company, including but not limited to (i) SHINEWING’s audit proposal; (ii) SHINEWING’s audit experience, industry knowledge and technical competence in providing audit work for many companies listed on the Stock Exchange; (iii) SHINEWING’s resources and capability including but not limited to manpower and time; (iv) SHINEWING’s independence from the Company and objectivity; (v) the Guidelines for Effective Audit Committees — Selection, Appointment and Reappointment of Auditors issued by the Accounting and Financial Reporting Council (the “**AFRC**”); and (vi) the AFRC’s Guidance Notes on Change of Auditors issued in September 2023.

Based on the above, the Audit Committee has assessed and considered that SHINEWING is eligible to act as the Company’s new auditor and are of the view that the appointment of SHINEWING is in the interest of the Company and its Shareholders as a whole.

The Board would like to take this opportunity to express its welcome to SHINEWING on its appointment as the new auditor of the Company.

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

Hong Kong, 19 December 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 and the website of the Stock Exchange at www.hkexnews.hk.