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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 JOINT COMPANY SECRETARY AND
WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28
AND 8.17 OF THE LISTING RULES**

The board (the “**Board**”) of directors (the “**Directors**”) of BetterLife Holding Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) is pleased to announce that Ms. Tu Jing (涂靜, “**Ms. Tu**”) has been appointed as a joint company secretary of the Company with effect from 10 October 2024. The current company secretary of the Company, namely Mr. Leung Chi Kit (梁志傑, “**Mr. Leung**”), will become the other joint company secretary with effect from the same day and assist Ms. Tu in discharging her duties as a joint company secretary.

The biographical details of Ms. Tu are set out as follows:

Ms. Tu Jing (涂靜), aged 34, joined the Group in March 2018 as the financial assistant of the office of the Board and was promoted to and has served as the financial manager of the office of the Board since February 2022. Prior to joining the Group in March 2018, Ms. Tu worked as an auditor in KPMG Huazhen LLP. (畢馬威華振會計師事務所(特殊普通合夥)) from October 2014 to October 2016. From November 2016 to March 2018, Ms. Tu worked in the direct investment department in Zhongsheng Youxin Management (Tianjin) Co., Ltd. (中盛郵信投資管理(天津)有限公司).

Ms. Tu received a bachelor’s degree in economics from Nankai University (南開大學) in Tianjin, the PRC, majoring in economics in June 2012, and a master’s degree in accounting from University of Pittsburgh in the U.S. in May 2014.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE RULES (THE “LISTING RULES”) GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE “STOCK EXCHANGE”)

The Company has applied to the Stock Exchange and has already been granted with a waiver (the “**Waiver**”) by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules, which is valid for a period of three years from the appointment of Ms. Tu as a joint company secretary (the “**Waiver Period**”), i.e. the Waiver Period commences on the date of this announcement.

The conditions under which the Stock Exchange granted the Waiver are: (i) Ms. Tu must be assisted by Mr. Leung during the Waiver Period and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company. Before the end of the Waiver Period, the Company must demonstrate and seek the Stock Exchange’s confirmation that Ms. Tu, having had the benefit of Mr. Leung’s assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

Benefiting from Ms. Tu participation in the listing process of the Company and her employment with the Group since March 2018, Ms. Tu (a) has obtained relevant knowledge and experience about compliance with applicable laws, regulations and the Listing Rules and the duties required of a company secretary of an issuer listed on the Stock Exchange; and (b) is familiar with the businesses and operations of the Company, is well versed with the internal operations of the Company and able to efficiently coordinate work among different departments of the Company. Despite that Mr. Leung has been appointed as the company secretary of the Company, the Company considers it’s necessary to appoint Ms. Tu, who is based in Beijing where the headquarter of the Group is located, as a joint company secretary of the Company, in order to effectively bridge internal control and operations and compliance matters and coordinate with external joint company secretary. The Company believes that the joint company secretary arrangement will provide assistance to Ms. Tu in accumulating the relevant experience at an early stage. Together with the relevant professional trainings to be taken by Ms. Tu during the Waiver Period, it is likely that Ms. Tu will satisfy the requirements under Note 2 to Rule 3.28 of the Listing Rules after the Waiver Period.

In view of the above, the Board believes that the joint company secretary arrangement and appointing Ms. Tu to act as the Company’s joint company secretary is beneficial to the Company and its shareholders as a whole.

The biographical details of Mr. Leung are set out below:

Mr. Leung Chi Kit, a manager of the Listing Services Department of TMF Hong Kong Limited (a global corporate services provider), has more than 10 years of experience in company secretarial field. He obtained a bachelor's degree in Accounting and Marketing in 2004. Mr. Leung is also an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board extend its warm welcome to Ms. Tu for her new appointment.

By order of the Board
BetterLife Holding Limited
Chou Som Po
Chairman

Hong Kong, 10 October 2024

As at the date of this announcement, the executive Directors are Ms. Sun Jing, Mr. Xu Tao and Ms. Li Dan, the non-executive Director is Dr. Chou Som Po, and the independent non-executive Directors are Mr. Liu Dengqing, Mr. Lou Sai Tong and Dr. Chu Fumin.