

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | BetterLife Holding Limited |
| Stock code | 06909 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Final dividend for the year ended 31 December 2021 |
| Announcement date | 28 June 2022 |
| Status | Update to previous announcement |
| Reason for the update / change | Update the default currency and amount in which the dividend will be paid and the exchange rate |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2021 |
| Reporting period end for the dividend declared | 31 December 2021 |
| Dividend declared | RMB 0.22 per share |
| Date of shareholders' approval | 28 June 2022 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.2579 per share |
| Exchange rate | RMB 1 : HKD 1.172 |
| Ex-dividend date | 30 June 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 04 July 2022 16:30 |
| Book close period | From 05 July 2022 to 08 July 2022 |
| Record date | 08 July 2022 |
| Payment date | 26 July 2022 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712-1716 17th Floor Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong |

| Information relating to withholding tax | |
|--|----------------|
| Details of withholding tax applied to the dividend declared | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| As at the date of this announcement, the Board comprises Mr. Chou Patrick Hsiao-Po, Ms. Sun Jing, Mr. Xu Tao and Mr. Chau Kwok Keung as executive directors and Mr. Liu Dengqing, Mr. Wong Ka Kit and Mr. Yau Ka Chi as independent non-executive directors. | |