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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)

PROPOSED APPOINTMENT OF AUDITORS

Reference is made to the announcement dated June 28, 2022 (the “**Announcement**”) on the poll results of the annual general meeting of BetterLife Holding Limited (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, given that the resolution numbered 4 relating to the re-appointment of Ernst & Young as auditors of the Company was not passed at the AGM, Ernst & Young has retired as the auditors of the Company with effect from the conclusion of the AGM.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that, with the recommendation of the audit committee of the Company (the “**Audit Committee**”), the Board has resolved to propose the appointment of KPMG (“**KPMG**”) as the new auditors of the Company to fill the vacancy following the retirement of auditors on June 28, 2022 and to hold office until the conclusion of the next annual general meeting of the Company, subject to the approval by the shareholders of the Company (the “**Shareholders**”) and the completion of the audit engagement acceptance procedures currently carrying out by KPMG.

The Board and the Audit Committee have confirmed that they are not aware of any other matters in respect of the proposed appointment of KPMG as the new auditors of the Company that need to be brought to the attention of the Shareholders.

An ordinary resolution will be proposed at an extraordinary general meeting of the Company to be convened (the “**EGM**”) for the Shareholders to consider and approve the proposed appointment of KPMG as the new auditors of the Company. A circular containing, among others, details of the proposed appointment of auditors together with the notice of the EGM will be despatched to the Shareholders in due course.

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

Hong Kong, July 6, 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 and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.