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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)**

**ENTERING INTO THE FACILITY LETTER WITH  
BANK OF CHINA (HONG KONG) LIMITED  
AND  
DISCLOSURE PURSUANT TO RULE 13.18 OF THE LISTING RULES**

This announcement is made pursuant to Rule 13.18 of the Listing Rules.

**THE FACILITY LETTER**

The Board is pleased to announce that, on July 12, 2022 (after trading hours), BetterLife International, a wholly-owned subsidiary of the Company (as the borrower) and Bank of China (as the lender) entered into the Facility Letter, pursuant to which Bank of China agreed to provide BetterLife International a term loan facility of an aggregate amount up to HK\$155,000,000. Subject to the terms and conditions under the Facility Letter and other procedures from time to time required by Bank of China, the facility under the Facility Letter will be available for multiple drawings within three (3) months from the date of the Facility Letter or such later date as Bank of China may agree. The final maturity date of the Loan(s) shall be one (1) year from the date of first drawdown.

**DISCLOSURE PURSUANT TO THE RULE 13.18 OF THE LISTING RULES**

Pursuant to the Facility Letter, Mr. Chou Patrick Hsiao-Po, the chairman of the Board, an executive Director, being the ultimate controlling shareholder of the Company, is required to maintain as the single largest shareholder of the Company. As at the date of this announcement, Mr. Chou Patrick Hsiao-Po owns 72.36% shares of the Company and is the single largest shareholder of the Company.

This announcement is made in compliance with the disclosure requirement under Rule 13.18 of the Listing Rules. In accordance with the requirements pursuant to Rule 13.21 of the Listing Rules, disclosure will be included in the subsequent interim and annual

reports of the Company for so long as the said requirement that Mr. Chou Patrick Hsiao-Po maintains as the single largest shareholder of the Company under the Facility Letter continues to exist.

## DEFINITIONS

Unless the context requires otherwise, the following terms have the following meanings in this announcement:

“Bank of China”	Bank of China (Hong Kong) Limited
“BetterLife International”	BetterLife International Motor Co., Limited (百得利國際汽車有限公司), a company incorporated in Hong Kong on July 15, 2010 and a wholly-owned subsidiary of the Company
“Board”	the board of Directors
“Company”	BetterLife Holding Limited (stock code:6909), a company incorporated in Cayman Islands with limited liability, the issued shares of which are listed on the Main Board of the Stock Exchange
“Director(s)”	director(s) of the Company
“Facility Letter”	the facility letter entered into between BetterLife International and Bank of China on July 12, 2022 (after trading hours)
“HK\$”	Hong Kong dollars, the lawful currency of the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Loan(s)”	loan(s) borrowed by BetterLife International pursuant to a term loan facility of an aggregate amount up to HK\$155,000,000 provided by the Bank of China under the Facility Letter
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“%”	Percentage

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

Hong Kong, July 12, 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](http://www.blchina.com) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).*