

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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON JULY 25, 2022**

Reference is made to the circular (the “**Circular**”) of BetterLife Holding Limited (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of extraordinary general meeting of the Company (the “**EGM**”) dated July 8, 2022. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the EGM held on July 25, 2022, the proposed resolution as set out in the Notice was taken by poll. Mr. Chou Patrick Hsiao-Po, Ms. Sun Jing, Mr. Xu Tao and Mr. Chau Kwok Keung attended in person at the EGM; whereas Mr. Liu Dengqing, Mr. Wong Ka Kit and Mr. Yau Ka Chi attended the EGM via teleconference.

As at the date of the EGM, the total number of issued Shares of the Company was 622,500,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. There were no restrictions on any Shareholder to cast votes on any of the proposed resolution at the EGM, and no Shares entitling the holders to attend and abstain from voting in favour of any of the proposed resolution at the EGM pursuant to Rule 13.40 of the Listing Rules nor were any Shareholders required under the Listing Rules to abstain from voting at the EGM.

None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolution at the EGM.

The Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolution proposed at the EGM were as follows:

ORDINARY RESOLUTION		No. of Votes (%)	
		For	Against
1.	“ THAT KPMG be and is hereby appointed as the auditors of the Company and to hold office until the conclusion of the next annual general meeting of the Company, and the board of directors of the Company be and is hereby authorized to fix their remuneration, subject to the completion of the audit engagement acceptance procedures of KPMG.”	499,479,000 (100%)	0 (0%)

As more than 50% of the votes from the Shareholders (including their proxies) attending the EGM were cast in favor of ordinary resolution numbered 1, such resolution was duly passed as ordinary resolution of the Company.

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

Hong Kong, July 25, 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.