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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)

SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2021

Reference is made to the annual report of BetterLife Holding Limited (the “**Company**”) for the year ended 31 December 2021 (the “**Annual Report**”). Unless otherwise defined herein, capitalized terms used in this announcement have the same meaning as those used in the Annual Report.

The Board would like to provide the following supplemental information in relation to share options granted under its Share Option Scheme during the year ended 31 December 2021, as follows. As at the date of the Annual Report (i.e. 28 March 2022), the Company had 8,800,000 share options granted and remained outstanding under the Share Option Scheme, which represented approximately 1.4% of the Shares in issue as at the date of the Annual Report. As the maximum number of Shares which may be issued upon exercise of all options to be granted under the Share Option Scheme shall not in aggregate exceed 60,000,000 Shares, as of 31 December 2021, additional share options in respect of a total of 51,200,000 Shares, representing approximately 8.2% of the Shares then in issue, could be further granted under the Share Option Scheme. As of 31 December 2021, all of the share options granted by the Company, i.e. 9,800,000 share options, under the Share Option Scheme were granted on 1 September 2021. The closing price of the Shares on 31 August 2021, being the trading date immediately before the date on which such share options were granted, was HK\$8.260 per Share.

The above supplemental information does not affect other information contained in the Annual Report. Save as disclosed above, all other information in the Annual Report remains unchanged.

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

Hong Kong, 5 August 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 at www.hkexnews.hk.