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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON JUNE 28, 2023**

Reference is made to the circular (the “**Circular**”) of BetterLife Holding Limited (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”) dated April 17, 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**ANNUAL GENERAL MEETING**

At the AGM held on June 28, 2023, all the proposed resolutions as set out in the Notice were taken by poll.

Ms. Sun Jing, Mr. Xu Tao and Mr. Chau Kwok Keung attended in person at the AGM; whereas Mr. Liu Dengqing, Mr. Wong Ka Kit and Mr. Yau Ka Chi attended the AGM via teleconference. Mr. Chou Patrick Hsiao-Po was unable to attend the AGM due to other business commitments.

As at the date of the AGM, 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 resolutions proposed at the AGM. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM, and no Shares entitling the holders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules nor were any Shareholders required under the Listing Rules to abstain from voting at the AGM.

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

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

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors (the “ <b>Director(s)</b> ”) and auditor of the Company for the year ended December 31, 2022.	27,960,000 (100%)	0 (0%)
2.	To declare a final dividend of RMB0.03 per ordinary share in respect of the year ended December 31, 2022 out of the share premium account of the Company.	27,960,000 (100%)	0 (0%)
3.	(a) To re-elect Mr. Liu Dengqing as an independent non-executive Director;	19,778,000 (70.74%)	8,182,000 (29.26%)
	(b) To re-elect Mr. Wong Ka Kit as an independent non-executive Director;	27,960,000 (100%)	0 (0%)
	(c) To re-elect Mr. Yau Ka Chi as an independent non-executive Director; and	19,778,000 (70.74%)	8,182,000 (29.26%)
	(d) To authorize the board of Directors (the “ <b>Board</b> ”) to fix the respective Directors’ remuneration.	27,960,000 (100%)	0 (0%)
4.	To re-appoint KPMG as the Company’s auditor and to authorize the Board to fix their remuneration.	27,960,000 (100%)	0 (0%)
5(A).	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company;	24,416,000 (87.32%)	3,544,000 (12.68%)
5(B).	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company; and	27,960,000 (100%)	0 (0%)
5(C).	To extend the authority given to the Directors pursuant to ordinary resolution no. 5(A) to issue additional shares by adding the number of shares repurchased under ordinary resolution no. 5(B).	24,416,000 (87.32%)	3,544,000 (12.68%)

Please refer to the Notice for the full text of the resolutions.

As more than 50% of the votes from the Shareholders (including their proxies) attending the AGM were cast in favor of each of the ordinary resolutions numbered 1, 2, 3(a) to 3(d), 4 and 5(A) to 5(C), such resolutions were duly passed as ordinary resolutions of the Company.

## **PAYMENT OF FINAL DIVIDEND**

The payment of the final dividend of RMB0.03 per ordinary share out of the share premium account of the Company for the year ended December 31, 2022 were approved at the AGM and will be paid in cash on or before Tuesday, August 15, 2023 to the Shareholders whose names appear on the register of members of the Company on Monday, July 10, 2023.

Final dividend will be paid in Hong Kong dollars. The applicable exchange rate for calculating the amount of dividend is HK\$1 = RMB0.92055, being the medium exchange rate of RMB to Hong Kong dollars as announced by the People's Bank of China on the date of the AGM (i.e. June 28, 2023). Accordingly, the amount of final dividend in Hong Kong dollars is HK\$0.0326 per ordinary share.

For determining the Shareholder's entitlement to the proposed final dividend of the Company, the register of members of the Company will be closed from Wednesday, July 5, 2023 to Monday, July 10, 2023 (both days inclusive). In order to qualify for the final dividend, unregistered holders of Shares shall lodge share transfer documents, together with relevant share certificates, with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration before 4:30 p.m. on Tuesday, July 4, 2023.

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

Hong Kong, June 28, 2023

*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).*