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announcement, make no representation as to	and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this o its accuracy or completeness and expressly disclaim any liability whatsoever for any loss e whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer		
Issuer name	BetterLife Holding Limited	
Stock code	06909	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final dividend for the year ended 31 December 2022	
Announcement date	28 June 2023	
Status	Update to previous announcement	
Reason for the update / change	Update the default currency and amount in which the dividend will be paid and the exchange rate	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2022	
Reporting period end for the dividend declared	31 December 2022	
Dividend declared	RMB 0.03 per share	
Date of shareholders' approval	28 June 2023	
Information relating to Hong Kong sh	are register	
Default currency and amount in which the dividend will be paid	HKD 0.0326 per share	
Exchange rate	RMB 1 : HKD 1.0863	

03 July 2023

10 July 2023

15 August 2023

Shops 1712-1716

Wan Chai

Hong Kong

17th Floor Hopewell Centre

183 Queen's Road East

04 July 2023 16:30

From 05 July 2023 to 10 July 2023

Computershare Hong Kong Investor Services Limited

Ex-dividend date

Book close period

Record date

Payment date

Latest time to lodge transfer documents for registration with share registrar for

determining entitlement to the dividend

Share registrar and its address

Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		
As at the date of this appouncement, the Board comprises Mr. Chou Patrick Hsiao-Po. Ms. Sun Jing, Mr. Xu Tao and Mr. Chau		

As at the date of this announcement, the Board comprises Mr. Chou Patrick Hsiao-Po, Ms. Sun Jing, Mr. Xu Tao and Mr. Chau Kwok Keung as executive directors and Mr. Liu Dengqing, Mr. Wong Ka Kit and Mr. Yau Ka Chi as independent non-executive directors.

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