



BetterLife Holding Limited
百得利控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6909)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of BetterLife Holding Limited and their roles and functions are set out below:

Executive Directors

Mr. Chou Patrick Hsiao-Po (*Chairman*)

Ms. Sun Jing (*Deputy Chairlady*)

Mr. Xu Tao

Mr. Chau Kwok Keung

Independent Non-executive Directors

Mr. Liu Dengqing

Mr. Wong Ka Kit

Mr. Yau Ka Chi

Directors	Board committees			
	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Development Committee
Mr. Chou Patrick Hsiao-Po		M	C	C
Ms. Sun Jing				M
Mr. Xu Tao				
Mr. Chau Kwok Keung				
Mr. Liu Dengqing	M	M	M	
Mr. Wong Ka Kit	M	C		M
Mr. Yau Ka Chi	C		M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, August 29, 2023