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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)

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
CONNECTED TRANSACTIONS AND
CONTINUING CONNECTED TRANSACTIONS**

Reference is made to the announcement (the “**Announcement**”) of BetterLife Holding Limited (the “**Company**”) dated 29 September 2023 in relation to, among other things, the connected transactions in relation to the Property Lease Agreements and continuing connected transactions in relation to the (i) renewal of the Existing Agreements and (ii) entering into the Framework Second-Hand Vehicle Sale and Purchase Agreement and the transactions contemplated thereunder. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among others, (1) details of the Property Lease Agreements, the 2024 Framework Sale and Leaseback Agreement, the 2024 Framework Vehicle Sale and Purchase Agreement, the 2024 Cooperation Agreement, the 2024 Framework Vehicle Repair and Maintenance Agreement and the Framework Second-hand Vehicle Sale and Purchase Agreement; (2) the recommendation of the Independent Board Committee; (3) the advice of the Independent Financial Adviser; and (4) a notice of the EGM, will be despatched to the Shareholders on or about 31 October 2023.

As additional time is required for the Company to prepare and finalise certain information to be contained in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date falling on or before 10 November 2023.

By Order of the Board
BetterLife Holding Limited
Chau Kwok Keung
Executive Director and Company Secretary

Hong Kong, 31 October 2023

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 and Mr. Wong Ka Kit as independent non-executive directors.