



**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. Lou Sai Tong

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. Lou Sai Tong	C		M	

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, November 13, 2023