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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 EXTRAORDINARY GENERAL MEETING
HELD ON 23 NOVEMBER 2023**

Reference is made to the circular (the “**Circular**”) of BetterLife Holding Limited (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of extraordinary general meeting of the Company (the “**EGM**”) dated 8 November 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

EXTRAORDINARY GENERAL MEETING

At the EGM held on 23 November 2023, all the proposed resolutions (the “**Resolutions**”) as set out in the Notice were taken by poll.

Mr. Chou Patrick Hsiao-Po, Mr. Xu Tao and Mr. Chau Kwok Keung attended in person at the EGM; whereas Ms. Sun Jing, Mr. Liu Dengqing, Mr. Lou Sai Tong and Mr. Wong Ka Kit attended the EGM via teleconference.

As at the date of the EGM, the total number of issued Shares of the Company was 622,500,000. As disclosed in the Circular, as at the date of the EGM, (i) Mr. Chou, who held 1,561,000 Shares, representing approximately 0.25% of the total number of issued Shares, and (ii) Chou Dynasty, which held 450,000,000 Shares, representing approximately 72.29% of the total number of issued Shares, were required to abstain, and had abstained, from voting on the Resolutions for considering and approving the same at the EGM.

Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM was 170,939,000, representing approximately 27.46% of the total number of issued Shares. Save as disclosed above, there were no restrictions on any Shareholder to cast votes on any of the Resolutions at the EGM, and no Shares entitling the holders to attend and abstain from voting in favour of any of the Resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules, nor were any Shareholders required under the Listing Rules to abstain from voting at the EGM.

Save as disclosed above, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM.

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

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To approve, confirm and ratify each of the Property Lease Agreements (a copy of each of which is produced to the EGM), the terms and conditions thereof, the connected transactions contemplated thereunder and the implementation thereof.	45,053,000 (100%)	0 (0%)
2.	(a) To approve, confirm and ratify the 2024 Framework Sale and Leaseback Agreement (a copy of which is produced to the EGM), the terms and conditions thereof, the continuing connected transactions contemplated thereunder and the implementation thereof; and	45,053,000 (100%)	0 (0%)
	(b) To approve, confirm and ratify the annual caps of for the years ending 31 December 2024, 2025 and 2026, respectively, for the transactions under the 2024 Framework Sale and Leaseback Agreement.	45,053,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
3.	(a) To approve, confirm and ratify the 2024 Framework Vehicle Sale and Purchase Agreement (a copy of which is produced to the EGM), the terms and conditions thereof, the continuing connected transactions contemplated thereunder and the implementation thereof; and	45,053,000 (100%)	0 (0%)
	(b) To approve, confirm and ratify the annual caps of for the years ending 31 December 2024, 2025 and 2026, respectively, for the transactions under the 2024 Framework Vehicle Sale and Purchase Agreement.	45,053,000 (100%)	0 (0%)
4.	(a) To approve, confirm and ratify the 2024 Cooperation Agreement (a copy of which is produced to the EGM), the terms and conditions thereof, the continuing connected transactions contemplated thereunder and the implementation thereof; and	45,053,000 (100%)	0 (0%)
	(b) To approve, confirm and ratify the annual caps of for the years ending 31 December 2024, 2025 and 2026, respectively, for the transactions under the 2024 Cooperation Agreement.	45,053,000 (100%)	0 (0%)
5.	(a) To approve, confirm and ratify the 2024 Framework Vehicle Repair and Maintenance Agreement (a copy of which is produced to the EGM), the terms and conditions thereof, the continuing connected transactions contemplated thereunder and the implementation thereof; and	45,053,000 (100%)	0 (0%)
	(b) To approve, confirm and ratify the annual caps of for the years ending 31 December 2024, 2025 and 2026, respectively, for the transactions under the 2024 Framework Vehicle Repair and Maintenance Agreement.	45,053,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
6.	(a) To approve, confirm and ratify the Framework Second-hand Vehicle Sale and Purchase Agreement (a copy of which is produced to the EGM), the terms and conditions thereof, the continuing connected transactions contemplated thereunder and the implementation thereof; and	45,053,000 (100%)	0 (0%)
	(b) To approve, confirm and ratify the annual caps of for the years ending 31 December 2024, 2025 and 2026, respectively, for the transactions under the Framework Second-hand Vehicle Sale and Purchase Agreement.	45,053,000 (100%)	0 (0%)

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 and voting at the EGM were cast in favor of each of the ordinary resolutions numbered 1, 2(a) to 2(b), 3(a) to 3(b), 4(a) to 4(b), 5(a) to 5(b) and 6(a) to 6(b), such resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 23 November 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. Lou Sai Tong and Mr. Wong Ka Kit.

This announcement is available for viewing on the Company's website at www.blchina.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk