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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)

# New Arrangements on Dissemination of Corporate Communications

Pursuant to new Rule 2.07A¹ of the Rules (the "Listing Rules") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and the articles of association of BetterLife Holding Limited (the "Company"), the Company will disseminate the future corporate communications of the Company (the "Corporate Communications")² to its Shareholders³ electronically and only send corporate communications in printed form to the Shareholders upon request.

In this connection, the following arrangements will come into effect on 5 February 2024.

#### ARRANGEMENTS

### 1. Actionable Corporate Communications<sup>4</sup>

The Company will send the Actionable Corporate Communications to Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional<sup>5</sup>, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting the Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

### 2. Corporate Communications

The Company will make the Corporate Communications available on its website (<a href="www.blchina.com">www.blchina.com</a>) and the HKEXnews website of the Stock Exchange (<a href="www.hkexnews.hk">www.hkexnews.hk</a>) and collect the email address of the Shareholders for the purposes of sending notification email for publication of Corporate Communications in place of sending Corporate Communications in printed form by mail.

#### PROVISION OF SHAREHOLDER'S EMAIL ADDRESS TO THE COMPANY

In support of electronic communication by email, the Company recommends its Shareholders to provide the Company with their email address at any time in the future by reasonable notice in writing to the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to <a href="mailto:betterlife.ecom@computershare.com.hk">betterlife.ecom@computershare.com.hk</a>.

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

## REQUEST FOR PRINTED COPY OF CORPORATE COMMUNICATIONS AND ACTIONABLE CORPORATE COMMUNICATIONS

For those Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the Company's website or the HKEXnews website, the Company will, upon receipt of request in writing or reply form below by the Shareholder to the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to <a href="mailto:betterlife.ecom@computershare.com.hk">betterlife.ecom@computershare.com.hk</a>, send the relevant Corporate Communications to such Shareholders in printed form free of charge.

Please note that the preference in receiving Corporate Communications in printed form of a Shareholder will be valid for one year starting from the receipt date of your instruction and will expire thereafter unless being revoked or superseded. Further request in writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.

### Notes.

- 1. With effect from 31 December 2023.
- 2. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
- 3. Holder(s) of the Share(s) of the Company.
- 4. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder, including but not limited to election forms in connection with a dividend payment (e.g. choice of scrip or cash dividend, currency); excess application forms or provisional allotment letters in connection with a rights issue; and acceptance forms in connection with takeovers, mergers and share buy-backs (including acceptance forms in general offers and acceptance and approval form in partial offers).
- 5. It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".
- 6. The version of Corporate Communications being published, in both English and Chinese, on the Company's website and the HKEXnews website.

By order of the Board

BetterLife Holding Limited

Chou Patrick Hsiao-Po

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 5 February 2024

As at the date of this announcement, the executive Directors are Mr. Chou Patrick Hsiao-Po, Ms. Sun Jing and Mr. Xu Tao, and the independent non-executive Directors are Mr. Liu Dengqing, Mr. Lou Sai Tong and Mr. Wong Ka Kit.

# REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited (The "Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東183號

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中**一項)

Option 1:		
Name of Securities holder(s) 證券持有人姓名:  Name of the listed company 上市公司名稱:  BetterLife Holding Limited  百得利控股有限公司		
Email address電郵地址: (Notes 3/附註3)		
Option 2:   I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)   選項2: 本人/吾等現要求收取公司通訊*印刷版 (如適用,請在以下方格內劃上「✓」號)   receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5)   收取未來公司通訊*的印刷本,並已知悉本指示由收取指示日期起計一年內有效。(附註5)		
Signature(s): <sup>(Notes I)</sup> 簽名: <sup>(用註I)</sup>	Contact number: 聯絡電話號碼:	Date: 日期:
Notes 附註:  1. Please complete all your details clearly. If your shares are held i 請清楚填妥 關下之所有資料。如屬聯名股東,則本回條須由房		Reply Form in order to be valid.

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- Any Reply Form with no signature or otherwise incorrectly completed will be void.
- 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。
- If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\* 如公司沒有收到 關下的有效電子郵件地址, 關下將無法收到有關發佈公司通訊\*的通知。

  If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
- If you mark "/" in the box in Option 2, no email address will be registered and only Corporate Communications\* in printed form will be received.
- 如 關下在選項2方格內劃上[/] 號,將不會有電子郵件地址被登記,只有公司通訊\*的印刷版會被收取。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
- 為免存疑,在本回條上的任何額外指示,公司將不予處理。 Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明,公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

#### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong 本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「《**私隱條例》**」)中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
- Reply Form.

  閣下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布公司通訊及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。 閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料,本公司可能無法處理 閣下在本回條上所述的指示及/或要求。

  (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 公司可就任何所說明的用途或在法例規定的情况下,將 閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體,並將在適當期間因認為無限。 間保留該等個人資料作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at <a href="mailto:PrivacyOfficer@computershare.com.hk">PrivacyOfficer@computershare.com.hk</a>.

閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東183號合和中心17M樓)向香港隱私主任提出,或發送電郵至PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

No postage is necessary if posted in Hong Kong.

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港



閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。

Please cut the mailing label and stick it on an envelope to return this form to us.