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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 ANNUAL GENERAL MEETING
HELD ON APRIL 30, 2024 AND TERMINATION
OF TERM OF DEPUTY CHAIRLADY
AND DEPUTY CHIEF EXECUTIVE OFFICER**

Reference is made to the circular (the “**Circular**”) of BetterLife Holding Limited (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”) dated April 8, 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

ANNUAL GENERAL MEETING

At the AGM held on April 30, 2024, all the proposed resolutions as set out in the Notice were taken by poll.

Dr. Chou Som Po, Ms. Sun Jing and Mr. Xu Tao attended in person at the AGM; whereas Mr. Liu Dengqing, Mr. Wong Kat Kit and Mr. Lou Sai Tong attended the AGM via teleconference.

As at the date of the AGM, the total number of issued Shares of the Company was 622,500,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM, and no Shares entitling the holders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules nor were any Shareholders required under the Listing Rules to abstain from voting at the AGM.

None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

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

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors (the “ Director(s) ”) and auditor of the Company for the year ended December 31, 2023.	472,158,000 100%	0 0%
2.	To declare a final dividend of RMB0.03 per ordinary share in respect of the year ended December 31, 2023 out of the share premium account of the Company.	472,158,000 100%	0 0%
3.	(a) To re-elect Ms. Sun Jing as an executive Director;	472,158,000 100%	0 0%
	(b) To re-elect Mr. Xu Tao as an executive Director;	472,158,000 100%	0 0%
	(c) To re-elect Dr. Chou Som Po as a non-executive Director;	467,293,000 98.97%	4,865,000 1.03%
	(d) To re-elect Mr. Lou Sai Tong as an independent non-executive Director; and	472,158,000 100%	0 0%
	(e) To authorize the board of Directors (the “ Board ”) to fix the respective Directors’ remuneration.	472,158,000 100%	0 0%
4.	To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company and to authorize the Board to fix their remuneration.	472,158,000 100%	0 0%

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
5.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company;	470,123,000 99.57%	2,035,000 0.43%
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company; and	472,158,000 100%	0 0%
	(C) To extend the authority given to the Directors pursuant to ordinary resolution No. 5(A) to issue additional shares by adding the number of shares repurchased under ordinary resolution No. 5(B).	470,123,000 99.57%	2,035,000 0.43%

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 the AGM were cast in favor of each of the ordinary resolutions numbered 1, 2, 3(a) to 3(e), 4 and 5(A) to 5(C), such resolutions were duly passed as ordinary resolutions of the Company.

PAYMENT OF FINAL DIVIDEND

The payment of the final dividend of RMB0.03 per ordinary share out of the share premium account of the Company for the year ended December 31, 2023 were approved at the AGM and will be paid in cash on or before Tuesday, August 13, 2024 to the Shareholders whose names appear on the register of members of the Company on Friday, May 10, 2024.

Final dividend will be paid in Hong Kong dollars. The applicable exchange rate for calculating the amount of dividend is HK\$1 = RMB0.90805, being the medium exchange rate of RMB to Hong Kong dollars as announced by the People's Bank of China on the date of the AGM (i.e. April 30, 2024). Accordingly, the amount of final dividend in Hong Kong dollars is HK\$0.033 per ordinary share.

For determining the Shareholder's entitlement to the proposed final dividend of the Company, the register of members of the Company will be closed from Tuesday, May 7, 2024 to Friday, May 10, 2024 (both days inclusive). In order to qualify for the final dividend, unregistered holders of Shares shall lodge share transfer documents, together with relevant share certificates, with the Company's branch share registrar in Hong

Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration before 4:30 p.m. on Monday, May 6, 2024.

TERMINATION OF TERM OF DEPUTY CHAIRLADY OF THE BOARD AND DEPUTY CHIEF EXECUTIVE OFFICER

Reference is also made to the announcement of the Company dated August 29, 2023, in relation to, among other things, the appointment of Ms. Sun Jing as the deputy chairlady of the Board and the appointment of Ms. Wei Hongjing as the deputy chief executive officer for a term commenced from August 29, 2023 up to and including the earlier of (i) 30 June 2024 and (ii) the date of the general meeting of the Company in which the audited consolidated financial statements of the Company for the year ended 31 December 2023 is to be tabled for approval by the Shareholders, or such earlier date as otherwise determined by the Board. Upon conclusion of the AGM, the term of the deputy chairlady of the Board and the deputy chief executive officer was terminated accordingly. Ms. Sun Jing remains as an executive Director.

The Board expresses its sincere gratitude to Ms. Sun Jing and Ms. Wei Hongjing for their valuable contributions to the Company during their respective tenure of office as the deputy chairlady of the Board and the deputy chief executive officer.

By order of the Board
BetterLife Holding Limited
Chou Som Po
Chairman

Hong Kong, April 30, 2024

As at the date of this announcement, the executive Directors are Ms. Sun Jing and Mr. Xu Tao, the non-executive Director is Dr. Chou Som Po, 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.