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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	BetterLife Holding Limited
Stock code	06909
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2023
Announcement date	30 April 2024
Status	Update to previous announcement
Reason for the update / change	Update the default currency and amount in which the dividend will be paid and the exchange rate
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.03 per share
Date of shareholders' approval	30 April 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.033 per share
Exchange rate	RMB 1 : HKD 1.1013
Ex-dividend date	03 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 May 2024 16:30
Book close period	From 07 May 2024 to 10 May 2024
Record date	10 May 2024
Payment date	13 August 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17th Floor Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the Board comprises Ms. Sun Jing and Mr. Xu Tao as executive directors, Dr. Chou Som Po as chairman and non-executive director, and Mr. Liu Dengqing, Mr. Wong Ka Kit and Mr. Lou Sai Tong as independent non-executive directors.	