



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

Ms. Sun Jing
Mr. Xu Tao

Non-executive Director

Dr. Chou Som Po (*Chairman*)

Independent Non-executive Directors

Mr. Liu Dengqing
Mr. Lou Sai Tong
Mr. Wong Ka Kit

Directors	Board committees			
	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Development Committee
Ms. Sun Jing				M
Mr. Xu Tao				
Dr. Chou Som Po		M	C	C
Mr. Liu Dengqing	M	M	M	
Mr. Lou Sai Tong	C		M	
Mr. Wong Ka Kit	M	C		M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 30 April 2024