| **Disclaimer** | |
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| **Cash Dividend Announcement for Equity Issuer** | |
| 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 | Interim dividend for the six months ended 30 June 2024 |
| Announcement date | 28 August 2024 |
| Status | New announcement |
| **Information relating to the dividend** | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2024 |
| Reporting period end for the dividend declared | 30 June 2024 |
| Dividend declared | RMB 0.03 per share |
| Date of shareholders' approval | Not applicable |
| **Information relating to Hong Kong share register** | |
| Default currency and amount in which the dividend will be paid | HKD 0.033 per share |
| Exchange rate | RMB 1 : HKD 1.0956 |
| Ex-dividend date | 10 September 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 11 September 2024 16:30 |
| Book close period | From 12 September 2024 to 17 September 2024 |
| Record date | 17 September 2024 |
| Payment date | 28 November 2024 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited<br>Shops 1712-1716<br>17th Floor Hopewell Centre<br>183 Queen’s Road East<br>Wanchai<br>Hong Kong |

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