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
Mr. Chou Patrick Hsiao-Po *(Chairman)*
Ms. Sun Jing
Ms. Li Dan

Independent Non-executive Directors
Mr. Liu Dengqing
Mr. Lou Sai Tong
Dr. Chu Fumin

Directors	Board committees			
	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Development Committee
Mr. Chou Patrick Hsiao-Po		M		C
Ms. Sun Jing			M	M
Ms. Li Dan				
Mr. Liu Dengqing	M	M	C	
Mr. Lou Sai Tong	C		M	
Dr. Chu Fumin	M	C		M

Notes:

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

Hong Kong, 1 January 2026