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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 MAY 29, 2026

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 17, 2026. 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 May 29, 2026, all the proposed resolutions as set out in the Notice were taken by poll.

Mr. Chou Patrick Hsiao-Po and Ms. Sun Jing attended in person at the AGM; whereas Ms. Li Dan, Mr. Liu Dengqing, Mr. Lou Sai Tong and Dr. Chu Fumin 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 with no Treasury Shares, 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, 2025.	467,992,000 100%	0 0%
2.	To declare a final dividend of RMB2.0 cents per ordinary share in respect of the year ended December 31, 2025 out of the share premium account of the Company.	467,992,000 100%	0 0%
3.	(a) To re-elect Ms. Sun Jing as an executive Director;	467,992,000 100%	0 0%
	(b) To re-elect Mr. Lou Sai Tong as an independent non-executive Director; and	467,992,000 100%	0 0%
	(c) To authorize the board of Directors (the "**Board**") to fix the respective Directors' remuneration.	467,992,000 100%	0 0%
4.	To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company and to authorize the Board to fix their remuneration.	467,992,000 100%	0 0%
5.	(A) To grant a general mandate to the Directors to allot, issue and deal with shares (including sale or transfer of treasury shares, if any) of the Company (the "**General Mandate**");*	450,982,000 96.37%	17,010,000 3.63%
	(B) To grant a general mandate to the Directors to repurchase shares of the Company (excluding treasury shares, if any);* and	450,982,000 96.37%	17,010,000 3.63%
	(C) To extend the General Mandate pursuant to ordinary resolution No. 5(A) by adding the number of shares repurchased under ordinary resolution No. 5(B).*	450,982,000 96.37%	17,010,000 3.63%

SPECIAL RESOLUTION		No. of Votes (%)	
		For	Against
6.	To approve the amendments to the existing second amended and restated articles of association of the Company and the adoption of the third amended and restated new articles of association of the Company.*	467,992,000 100%	0 0%

* *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(c), 4 and 5(A) to 5(C), such resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes from the Shareholders (including their proxies) attending the AGM were cast in favor of the special resolution numbered 6, such resolution was duly passed as a special resolution of the Company.

PAYMENT OF FINAL DIVIDEND

The payment of the final dividend of RMB2.0 cents per ordinary share out of the share premium account of the Company for the year ended December 31, 2025 were approved at the AGM and will be paid in cash on or before Tuesday, June 30, 2026 to the Shareholders whose names appear on the register of members of the Company on Wednesday, June 10, 2026.

Final dividend will be paid in Hong Kong dollars. The applicable exchange rate for calculating the amount of dividend is HK$1 = RMB0.87029, 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. May 29, 2026). Accordingly, the amount of final dividend in Hong Kong dollars is HK$0.023 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 Friday, June 5, 2026 to Wednesday, June 10, 2026 (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 Thursday, June 4, 2026.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board is pleased to announce that pursuant to the above special resolution, the amended and restated articles of association has been approved and adopted with immediate effect after the close of the AGM. For the full text of the amended and restated articles of association, please refer to the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.blchina.com). The amended and restated articles of association are prepared in English and the Chinese translation thereof is for reference only, and in case there are any inconsistencies between the English version and the Chinese version, the English version shall prevail.

By order of the Board
BetterLife Holding Limited
Chou Patrick Hsiao-Po
Chairman

Hong Kong, May 29, 2026

As at the date of this announcement, the executive Directors are Mr. Chou Patrick Hsiao-Po, Ms. Sun Jing and Ms. Li Dan; and the independent non-executive Directors are Mr. Liu Dengqing, Mr. Lou Sai Tong and Dr. Chu Fumin.

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.