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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 THE ANNUAL GENERAL MEETING
HELD ON JUNE 28, 2022**

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 21, 2022. 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 June 28, 2022, all the proposed resolutions as set out in the Notice were taken by poll.

Mr. Chou Patrick Hsiao-Po, Ms. Sun Jing and Mr. Chau Kwok Keung attended in person at the AGM; whereas Mr. Xu Tao, Mr. Liu Dengqing, Mr. Wong Ka Kit and Mr. Yau Ka Chi 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, 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 and auditor of the Company for the year ended December 31, 2021.	499,584,000 (100%)	0 (0%)
2.	To declare a final dividend of RMB0.22 per ordinary share in respect of the year ended December 31, 2021 out of the share premium account of the Company.	499,584,000 (100%)	0 (0%)
3.	(a) To re-elect Mr. Chou Patrick Hsiao-Po as an executive Director;	489,540,000 (97.99%)	10,044,000 (2.01%)
	(b) To re-elect Ms. Sun Jing as an executive Director;	499,584,000 (100%)	0 (0%)
	(c) To re-elect Mr. Xu Tao as an executive Director;	499,584,000 (100%)	0 (0%)
	(d) To re-elect Mr. Chau Kwok Keung as an executive Director; and	499,584,000 (100%)	0 (0%)
	(e) To authorize the Board to fix the respective Directors' remuneration.	499,584,000 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as the Company's auditor and to authorize the Board to fix their Remuneration.	49,584,000 (9.93%)	450,000,000 (90.07%)
5(A).	To give a general mandate to the Directors to offer, allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company.	495,570,000 (99.20%)	4,014,000 (0.80%)
5(B).	To give a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company.	499,584,000 (100%)	0 (0%)
5(C).	To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased by the Company.	495,570,000 (99.20%)	4,014,000 (0.80%)
SPECIAL RESOLUTION		No. of Votes (%)	
		For	Against
6.	"That the second amended and restated articles of association, a copy of which is presented to the meeting and initialed by the chairman of the meeting, reflecting all the changes set out in the Appendix III to the circular of the Company dated April 21, 2022, be and are hereby adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company."	499,584,000 (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 ordinary resolutions numbered 1, 2, 3(a) to 3(e) and 5(A) to 5(C), such resolutions were duly passed as ordinary resolutions of the Company. As less than 50% of the votes from the Shareholders (including their proxies) attending the AGM were cast in favor of the ordinary resolution numbered 4, such resolution was not passed as an ordinary resolution 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 RMB22.0 cents per ordinary share out of the share premium account of the Company for the year ended December 31, 2021 were approved at the AGM and will be paid in cash on or before Tuesday, July 26, 2022 to the Shareholders whose names appear on the register of members of the Company on Monday, July 4, 2022.

Final dividend will be paid in Hong Kong dollars. The applicable exchange rate for calculating the amount of dividend is HK\$1 = RMB0.853, 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. June 28, 2022). Accordingly, the amount of final dividend in Hong Kong dollars is HK\$25.79 cents 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 Tuesday, July 5, 2022 to Friday, July 8, 2022 (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 Monday, July 4, 2022.

RETIREMENT OF AUDITOR

Given that the resolution numbered 4 relating to the re-appointment of Ernst & Young as auditor of the Company was not passed at the AGM, Ernst & Young has retired as the auditor of the Company with effect from the conclusion of the AGM. The Board and the audit committee of the Board are not aware of any disagreement between Ernst & Young and the Board or any matters relating to their retirement that need to be brought to the attention of the Shareholders. The Board would like to take this opportunity to express its appreciation to Ernst & Young for their services rendered to the Group in the past.

The Company is in the process of identifying a suitable replacement to fill the vacancy following the retirement of Ernst & Young and will make further announcement(s) in relation to the appointment of the Company's new auditor as soon as practicable.

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, June 28, 2022

As at the date of this announcement, the executive Directors are Mr. Chou Patrick Hsiao-Po, Ms. Sun Jing, Mr. Xu Tao and Mr. Chau Kwok Keung, and the independent non-executive Directors are Mr. Liu Dengqing, Mr. Wong Ka Kit and Mr. Yau Ka Chi.

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.