

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



BetterLife Holding Limited
百得利控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6909)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of BetterLife Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, August 28, 2024 for the purpose of, among other matters, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2024 and its publication; (ii) considering the recommendation of payment of an interim dividend (if any); and (iii) any other transactions and business.

By order of the Board
BetterLife Holding Limited
Chou Som Po
Chairman

Hong Kong, August 16, 2024

As at the date of this announcement, the non-executive Director is Dr. Chou Som Po, the executive Directors are Ms. Sun Jing and Mr. Xu Tao and the independent non-executive Directors are Mr. Liu Dengqing, Mr. Lou Sai Tong and Mr. Wong Ka Kit.

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.