



5 March 2025

The Board of Directors  
BetterLife Holding Limited  
No. 1 Donghuan North Road,  
Beijing Economic and Technological  
Development Area,  
Beijing,  
People's Republic of China

Dear Sirs,

**BetterLife Holding Limited (the “Company”) and its subsidiaries (hereinafter collectively referred to as the “Group”)**

We hereby consent and confirm that we have not withdrawn our consent to the issue of the circular dated 5 March 2025 (the “Circular”) in connection with the proposed acquisition of target business of Beijing Jiguang Xinghui Automobile Sales and Service Co., Ltd. (北京極光星徽汽車銷售服務有限公司) (“**Jiangsu Xinghui**”) and its subsidiaries and 100% equity interest of Beijing Jiguang Real Estate Development Co., Ltd. (北京極光置業房地產開發有限公司) (“**Jiguang Real Estate**”) (collectively referred as to the “**Target Companies**”) and properties (the “**Acquisitions**”) to the inclusion of our accountants’ reports on historical financial information of each of the Target Companies for three years ended 31 December 2023 and the nine months ended 30 September 2024 (the “Accountants’ Reports on Historical Financial Information of the Target Companies”) and our independent reporting accountants’ assurance report on the compilation of unaudited pro forma financial information of the Enlarged Group (the “Assurance Report on Unaudited Pro Forma Financial Information”) all dated 5 March 2025 in the Circular and the references thereto and to ourselves, in the form and context in which they are included.

We hereby consent to the incorporation by reference of our auditor's report dated 22 March 2024 on the consolidated financial statements of the Company for the year ended 31 December 2023 in the Circular, and the references to our name in the form and context in which they are included.

It should be noted that we have not performed an assurance engagement in accordance with any assurance standard on the financial statements of the Company for any period subsequent to 31 December 2023. This consent should not be construed as in any way updating or refreshing the aforementioned auditor's report nor do we accept responsibility for such report beyond that owed to those to whom the report was addressed by us at the date of its issue.



We attached a copy of the documents initialled by ourselves for the purpose of identification.

We further consent to make available the Accountants' Reports on Historical Financial Information of the Target Companies and the Assurance Report on Unaudited Pro Forma Financial Information, and this letter for display in the manner, location and timeframe as described in Appendix VIII to the Circular.

Yours faithfully,

SHINEWING (HK) CPA Limited  
Certified Public Accountants  
Kwan Chi Fung  
Practising Certificate Number: P06614

Hong Kong