

# DISCLOSURE OF INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Mr Joseph Wong Wai Leung, Ms Tan Poh Lan, Ms Wang Lin, Mr Chang Chien and Mr Zhai Lingyun are the Directors seeking re-election at the forthcoming Annual General Meeting of the Company to be convened on 12 June 2020 (“**AGM**”) (collectively, the “**Retiring Directors**” and each a “**Retiring Director**”).

Pursuant to Rule 720(6) of the Listing Manual of the SGX-ST, the following is the information relating to the Retiring Directors as set out in Appendix 7.4.1 to the Listing Manual of the SGX-ST:

	Joseph Wong Wai Leung	Tan Poh Lan
Date of Appointment	23 September 2014	28 February 2019
Date of last re-appointment	30 June 2017	26 April 2019
Age	64	58
Country of principal residence	Hong Kong	Singapore
The Board’s comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Mr Wong has a wealth of experience working in the financial services industry, having worked with two of the big four audit firms and an investment advisory firm. As the Audit Committee Chairman, he has offered perspectives drawn from his previous working experience and accumulated knowledge and skills. The Board recommended his re-election.	Ms Tan was appointed as an Executive Director cum Group CEO of the Company on 28 February 2019. Prior to this position, she was the Group Chief Operating Officer of the Company. As the Group CEO, Ms Tan will oversee the Group’s operations and help implement the Group strategy. The Board recommended her re-election.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive	Executive  Responsible for the Group’s business operations and strategic planning.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director and Chairman of the Audit Committee.	Executive Director and Group CEO

	<b>Joseph Wong Wai Leung</b>	<b>Tan Poh Lan</b>
Academic and/or Professional qualifications	Mr Wong holds a Bachelor of Commerce from the University of Calgary in Alberta, Canada.	Ms Tan Poh Lan holds a Master of Business Administration from National University of Singapore and graduated with Honours in Occupational Therapy from University of Queensland, Australia.
Working experience and occupation(s) during the past 10 years	1. June 2006 - June 2012: Credit Agricole (Suisse), Hong Kong	1. February 2019 – Present (Cordlife Group Limited) – Executive Director and Group Chief Executive Officer 2. April 2016 – February 2019 (Cordlife Group Limited) – Group Chief Operating Officer 3. April 2016 – October 2016 (Cordlife Group Limited) – Executive Director and Group Chief Operating Officer 4. 2008 - 2011 (Gleneagles Hospital) - Chief Executive Officer 5. 2011 – 2012 (Vinmec International Hospital, Hanoi, Vietnam) - Chief Executive Officer 6. 2012-2015 (Fortis Healthcare Singapore) - Chief Executive Officer
Shareholding interest in the listed issuer and its subsidiaries	No	Direct interest: 340,530 shares
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No	No
Conflict of Interest (including any competing business)	No	No
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Yes	Yes

	Joseph Wong Wai Leung	Tan Poh Lan
Other Principal Commitments* Including Directorships#	<b><u>Past (for the last 5 years)</u></b>	<b><u>Past (for the last 5 years)</u></b>
Past (for the last 5 years)	1. BORQS International Holding Corporation	NIL.
Present	2. Luyuan Group Holding (Cayman) Limited.	
	<b><u>Present</u></b>	<b><u>Present</u></b>
	1. Goldin Financial Holdings Limited	1. Cordlife Technologies Pte. Ltd.
		2. CS Cell Technologies Pte. Ltd.
		3. Stemlife Berhad
		4. PT Cordlife Persada
		5. Cordlife Sciences (India) Pvt. Ltd.
		6. Cordlife Medical Phils, Inc
		7. Cordlife Stem Cell Technology Limited
		8. Healthbaby Biotech (Hong Kong) Co., Limited
		9. Healthbaby Biotech (Macau) Co., Limited

	Joseph Wong Wai Leung	Tan Poh Lan
<b>Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is “yes”, full details must be given.</b>		
a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No	No
b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No	No
c) Whether there is any unsatisfied judgment against him?	No	No
d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	No
e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No	No
f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No	No

	Joseph Wong Wai Leung	Tan Poh Lan
g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No
h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	No
i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	No
j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:- i. any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or ii. any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or iii. any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or iv. any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No	No
k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No	No