

DISCLOSURE OF INFORMATION ON DIRECTORS SEEKING RE-ELECTION

| | Wang Lin | Chang Chien | Zhai Lingyun |
|---|--|---|---|
| Date of Appointment | 13 November 2019 | 12 December 2019 | 12 December 2019 |
| Date of last re-appointment | N/A | N/A | N/A |
| Age | 36 | 43 | 48 |
| Country of principal residence | China | Hong Kong | China |
| The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) | Ms Wang holds a bachelor degree in Bioengineering and a Master Degree in Finance. With her qualifications and more than 12 years of working experience in the healthcare industry, the Board opined that she would be able to contribute positively to the Board and the Group. The Board recommended her re-election. | Mr Chang has held position as Sales Director and in risk management and compliance roles before he took on the responsibility of managing the investment portfolio of the family office. The Board opined that with his wide ranging experience, he would be able to contribute positively to the Board and the Group. The Board recommended his re-election. | Mr Zhai has worked with a major bank and insurance company in China, holding manager and general manager position. And more recently, he is the Chairman of Nanjing Xinjiekou Department Store Co. Ltd., a company listed on the Shanghai Stock Exchange. The Board opined that Mr Zhai would be able to contribute positively to the Board and the Group with his qualifications and experience. |
| Whether appointment is executive, and if so, the area of responsibility | Non-Independent Non-Executive | Non-Independent Non-Executive | Non-Independent Non-Executive |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) | Non-Independent Non-Executive Director | Non-Independent Non-Executive Director | Non-Independent Non-Executive Director and Member of the Nominating Committee |
| Academic and/or Professional qualifications | <ol style="list-style-type: none"> 1. Master's in Business Administration from INSEAD 2. Master's Degree in Finance from University of Bath 3. Bachelor of Bioengineering from East China University of Science and Technology | <ol style="list-style-type: none"> 1. BA (Hons) of Public and Social Administrations from City University of Hong Kong | <ol style="list-style-type: none"> 1. Construction Economics, Anhui Investment Management School 2. MBA, University of Luton 3. Certificate of Advanced Management Programme from China Europe International Business School (CEIBS), China. |

| | Wang Lin | Chang Chien | Zhai Lingyun |
|--|--|---|--|
| Working experience and occupation(s) during the past 10 years | <ol style="list-style-type: none"> 01 January 2017 to present - Sanpower Group Corporation Assistant President 01 January 2016 to 31 December 2016 - IMS Health (Singapore) Senior Consultant 01 January 2008 to 31 December 2015 - McKinsey & Co. (Shanghai) Senior Consultant | <ol style="list-style-type: none"> November 2017 to present - Director of Citichamp (Holdings) Limited April 2015 to present - Director of Outward Shine Limited January 2020 to present – Director of Citychamp Dantong Co., Ltd March 2019 to August 2019 - Responsible Officer of China Yinsheng International Securities Limited March 2012 to July 2018 - Director of Shun Heng Securities Limited January 2009 to March 2012 - Deputy General Manager of Shun Heng Securities Limited | <ol style="list-style-type: none"> May 2020 to present – Shandong Cord Blood Bank – Chairman November 2019 to present - Nanjing Xinjiekou Department Store Co., Ltd - Chairman April 2019 to November 2019 - Nanjing Xinjiekou Department Store Co., Ltd - Vice Chairman June 2019 to present - Dendreon Pharmaceuticals LLC - Chairman September 2019 to present - Natali Seculife Holdings Ltd - Chairman January 2015 to June 2018 - Anhui Xinhua Media Co., Ltd – Vice Chairman and General Manager July 2012 to January 2015 - Anhui Xinhua Distribution (Group) Holding Co., Ltd - Deputy General Manager January 2007 to July 2012 - Anhui Branch of China Ping An Pension Insurance Co., Ltd - Party Secretary and General Manager |
| Shareholding interest in the listed issuer and its subsidiaries | No | No | No |
| 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 | The appointee is the son-in-law of Mr Hon Kwok Lung, who is an indirect controlling shareholder of Cordlife Group Limited through his companies, Full Day Limited and Sincere View International Limited. | No |
| Conflict of Interest (including any competing business) | No | No | No |

| | Wang Lin | Chang Chien | Zhai Lingyun |
|---|--|--|--|
| Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer | Yes | Yes | Yes |
| Other Principal Commitments* Including Directorships# Past (for the last 5 years) Present | <p><u>Past (for the last 5 years)</u></p> <p>NIL.</p> <p><u>Present</u></p> <p>1. Dendreon Pharmaceuticals LLC</p> | <p><u>Past (for the last 5 years)</u></p> <p>1. Shun Heng Securities Limited</p> <p><u>Present</u></p> <p>1. Citichamp (Holdings) Limited 2. Outward Shine Limited 3. Citychamp Dantong Co., Ltd</p> | <p><u>Past (for the last 5 years)</u></p> <p>1. Anhui Wanxin Supply Chain Service Co.</p> <p><u>Present</u></p> <p>1. Nanjing Xinjiekou Department Store Co., Ltd. 2. Dendreon Pharmaceuticals LLC 3. Natali Seculife Holdings Ltd 4. Shandong Cord Blood Bank</p> |

| | Wang Lin | Chang Chien | Zhai Lingyun |
|--|----------|-------------|--------------|
| 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. | | | |
| 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 | 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 | No |
| c) Whether there is any unsatisfied judgment against him? | No | No | No |

| | Wang Lin | Chang Chien | Zhai Lingyun |
|---|----------|-------------|--------------|
| 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 | 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 | 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 | No |

| | Wang Lin | Chang Chien | Zhai Lingyun |
|---|----------|-------------|--------------|
| 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 | 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 | 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 | No |

| | Wang Lin | Chang Chien | Zhai Lingyun |
|--|----------|-------------|--------------|
| <p>j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-</p> <ul style="list-style-type: none"> 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 | No |

| | Wang Lin | Chang Chien | Zhai Lingyun |
|--|-----------------|--------------------|---------------------|
| 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 | No |