

CORDLIFE GROUP LIMITED
(Company Registration No.: 200102883E)
(Incorporated in the Republic of Singapore)

A. RESIGNATION OF INDEPENDENT DIRECTOR
B. CHANGE IN THE COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors ("Board") of Cordlife Group Limited (the "Company" and together with its subsidiaries, the "Group") wishes to announce that Dr Goh Jin Hian ("Dr Goh") has resigned as Independent Director of the Company ("ID") with immediate effect. The Company understands that Dr Goh is leaving his role to devote more time to his personal affairs. Following his resignation, Dr Goh will also relinquish his position as Chairman of the Remuneration Committee ("RC"). Dr Ho Choon Hou ("Dr Ho") who is currently serving as Acting Chairman of the Board and ID will be appointed as the Chairman of the RC with immediate effect to fill the vacated seat in the RC.

The Board wishes to express its appreciation to Dr Goh for his contributions to the Group and the Board during his tenure of service.

The composition of the Board and the Board Committees following the above changes are as follows:-

Board of Directors

Dr Ho Choon Hou	Acting Chairman, Independent Director ("ID")
Ms Tan Poh Lan	Executive Director and Group Chief Executive Officer
Mr Joseph Wong Wai Leung	ID
Mr Yeo Hwee Tiong	ID
Mr Fong Chi Wah	NINED
Ms Wang Lin	NINED
Mr Chang Chien	NINED
Mr Zhai Lingyun	NINED

Audit and Risk Committee

Mr Joseph Wong Wai Leung	Chairman / ID
Dr Ho Choon Hou	Member / ID
Mr Fong Chi Wah	Member / NINED

Nominating Committee

Mr Yeo Hwee Tiong	Chairman / ID
Dr Ho Choon Hou	Member / ID
Mr Zhai Lingyun	Member / NINED

Remuneration Committee

Dr Ho Choon Hou	Chairman / ID
Mr Yeo Hwee Tiong	Member / ID
Mr Fong Chi Wah	Member / NINED

CORDLIFE GROUP LIMITED

General Announcement

- Resignation of Independent Director and Change in the Composition of the Board Committees
-

The information pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited in relation to the resignation of Dr Goh as ID has been disclosed in a separate announcement.

For and on behalf of the Board
CORDLIFE GROUP LIMITED

Tan Poh Lan
Executive Director and Group Chief Executive Officer

15 October 2020