

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

DISSOLUTION OF SUBSIDIARY

The Board of Directors (the “Board”) of Cordlife Group Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that the Company’s application to Suruhanjaya Syarikat Malaysia (Companies Commission of Malaysia) (“SSM”) to dissolve its dormant, indirect majority-owned subsidiary incorporated in Malaysia, SL Diagnostics Sdn. Bhd. (“SLD”) has been approved by SSM and SLD was dissolved under Section 550 of the Malaysian Companies Act 2016.

The dissolution of SLD is not expected to have any material impact on the net tangible assets and net earnings per share of the Group for the financial year ending 31 December 2021.

For and on behalf of the Board
CORDLIFE GROUP LIMITED

Tan Poh Lan
Executive Director and Group Chief Executive Officer
08 April 2021