

## DISCLOSURE OF INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Dr Ho Choon Hou, Mr Yeo Hwee Tiong, and Mr Fong Chi Wah are the Directors seeking re-election at the forthcoming Annual General Meeting of the Company to be convened on 30 April 2021 ("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:

Name of Director	Dr Ho Choon Hou	Mr Yeo Hwee Tiong	Mr Fong Chi Wah
Date of Appointment	16 June 2011	22 May 2018	18 January 2019
Date of last re-appointment	26 April 2019	26 April 2019	26 April 2019
Age	49	64	58
Country of principal residence	Singapore	Singapore	Hong Kong
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Dr Ho was a co-founder of the Company and the previous Chairman of the Company from 2011 to 2016. He oversaw the development and performance of the Company and will continue to drive the Company to fulfill our vision. With his medical background, skills in investment and business network, he has contributed positively to the Company especially in the area of strategic directions. The Board has considered various factors including his commitment, participation and contribution to the Company, and recommended his re-election.	Mr Yeo has more than 28 years of working experience in the healthcare and project management industry and with regional exposure in Malaysia, Myanmar and Vietnam. The Board opined that Mr Yeo's experience in the healthcare industry, regional exposure and business network would be beneficial to the Company. Since his appointment in May 2018, Mr Yeo has contributed actively and positively to subject matters deliberated at Board and Board Committee meetings. The Board recommended his re-election.	Mr Fong is a nominee director of Mr Hon Kwok Lung, a substantial shareholder of the Company through his equity stake in Full Day Limited and Sincere View International Limited. Mr Fong has more than 25 years of extensive experience in the financial industry including capital markets, project and structured finance and direct investment. The Board opined that Mr Fong would be an asset to the Board as the Company and recommended his re-election.
Whether appointment is executive, and if so, the area of responsibility	Independent Non-Executive	Independent Non-Executive	Non-Independent Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director, Acting Chairman of the Board and Chairman of the Remuneration Committee, Member of the Audit and Risk Committee and Nominating Committee	Independent Director, Chairman of the Nominating Committee, and Member of the Remuneration Committee	Non-Independent Non-Executive Director, Member of the Audit and Risk Committee and Remuneration Committee

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Name of Director	Dr Ho Choon Hou	Mr Yeo Hwee Tiong	Mr Fong Chi Wah
Academic and/or Professional qualifications	Dr Ho holds a Bachelor of Medicine and Bachelor of Surgery (Honours) from the University of Sheffield, as well as a Master of Medicine (Surgery) from the National University of Singapore and a Master of Business Administration (Honours) from the University of Chicago (Graduate School of Business).	Mr Yeo obtained his Bachelor of Science (Building) from Heriot-Watt University, Edinburgh, United Kingdom. He also holds a Master of Science (Project Management) from National University of Singapore.	Mr Fong Chi Wah holds a Bachelor's degree, majoring in Management Sciences (Economics) from the Lancaster University, United Kingdom. He also holds three Master's degrees including a Master of Business Administration from the Warwick University, United Kingdom, a Master's degree in Investment Management from the Hong Kong University of Science and Technology, and a Master's degree in practicing accounting from the Monash University, Australia. He has a Doctorate in Business Administration from the Hong Kong Polytechnic University and is a Juris Doctor from the Chinese University of Hong Kong. He is a CFA charterholder, a member of the Hong Kong Society of Financial Analysts, a fellow of the CPA (Australia), a fellow of the HKICPA, a member of the Institute of Certified Management Accountants, Australia, and a fellow of the Hong Kong Institute of Directors.

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Name of Director	Dr Ho Choon Hou	Mr Yeo Hwee Tiong	Mr Fong Chi Wah
Working experience and occupation(s) during the past 10 years	2007 – Present (Southern Capital Group) – Managing Director	<ol style="list-style-type: none"> <li>1. January 2021 – Present (Clermont Holdings, Healthcare Group) – Senior Advisor</li> <li>2. April 2018 – November 2020 (Singapore Women's &amp; Children's Medical Group) – Group Chief Executive Officer</li> <li>3. April 2014 to March 2018 (KPMG Singapore LLP) – Principal, Healthcare, Singapore &amp; Asia Pacific</li> <li>4. May 2013 – March 2014 (Paeon Medical Group) – Managing Director</li> <li>5. 23 July 2012 to April 2013 (China Healthcare Group) – Group Managing Director</li> <li>6. June 2002 to 27 April 2012 (Thomson Medical Centre Limited) – Group Chief Executive Officer</li> <li>7. July 2005 – 27 March 2012 (Hanh Phuc Women's &amp; Children's Hospital, Vietnam) – Project Director &amp; Managing Director</li> </ol>	<ol style="list-style-type: none"> <li>1. September 2004 – Present (Citychamp Watch &amp; Jewellery Group Limited) – CFO &amp; Company Secretary</li> <li>2. September 2016 – Present (Bendura Bank Liechtenstein) – Director</li> <li>3. 19 December 2003 – Present (China Youzan Limited) – Independent non-executive Director</li> </ol>
Shareholding interest in the listed issuer and its subsidiaries	Direct interest: 792,061 ordinary shares in Cordlife Group Limited	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	No	No
Conflict of Interest (including any competing business)	No	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	Yes

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Name of Director	Dr Ho Choon Hou	Mr Yeo Hwee Tiong	Mr Fong Chi Wah
<p>Other Principal Commitments* Including Directorships#</p> <p>Past (for the last 5 years)</p> <p>Present</p>	<p><b>Past (for the last 5 years)</b></p> <p>Stemlife Berhad</p> <p><b>Present</b></p> <ol style="list-style-type: none"> <li>1. Southern Capital Group Limited</li> <li>2. Advanced Holdings Limited</li> <li>3. Vividthree Holdings Ltd.</li> <li>4. Catermas Engineering Pte Ltd</li> <li>5. Core Equipment Holdings Pte. Ltd.</li> <li>6. SCG+ Private Limited</li> <li>7. Hoch Ventures Pte Ltd</li> <li>8. Star Learners Group Pte. Ltd.</li> <li>9. Mclean Bhd</li> <li>10. Catermas Investments Limited</li> <li>11. Invictus Medical Investments</li> <li>12. Maestro Group Holdings Limited</li> </ol>	<p><b>Past (for the last 5 years)</b></p> <ol style="list-style-type: none"> <li>1. Board of Governor, Singapore Polytechnic</li> <li>2. SQ Centre, Academic Board (Member)</li> <li>3. Singapore Women's &amp; Children's Medical Group Pte Ltd</li> <li>4. J And T Consultants Pte. Ltd.</li> <li>5. Tan Wee Khim Pte Ltd</li> <li>6. Dr. Madeleine Pte Ltd</li> <li>7. BT Medical Pte. Ltd.</li> <li>8. Jasmine Mohd Pte. Ltd.</li> <li>9. Ong Clinic for Women Pte. Ltd.</li> <li>10. Mark Loh Paediatrics Pte. Ltd.</li> <li>11. C.H.Koh Clinic For Women Pte. Ltd.</li> <li>12. Dr Paul Tseng Pte Ltd</li> <li>13. Anson International Paediatric &amp; Child Development Clinic Pte. Ltd.</li> <li>14. Singapore Women's Clinic (Tampines) Pte. Ltd.</li> <li>15. ABCC Pte. Ltd.</li> <li>16. Surgery &amp; Gynaecology Pte Ltd</li> <li>17. Dr Janice Wong Children's Clinic Pte. Ltd.</li> <li>18. Singapore Healthbridge Pte Ltd</li> </ol>	<p><b>Past (for the last 5 years)</b></p> <ol style="list-style-type: none"> <li>1. Real Nutraceutical Group Limited;</li> <li>2. National Investment Fund Limited</li> </ol> <p><b>Present</b></p> <ol style="list-style-type: none"> <li>1. Bendura Bank</li> <li>2. Chart Victory Limited</li> <li>3. China Youzan Limited</li> <li>4. Chun Mei International Limited</li> <li>5. The Dreyfuss Group Ltd.</li> <li>6. Eterna AG Uhrenfabrik</li> <li>7. Eterna (Asia) Limited</li> <li>8. Everbright (HK) Holdings Co., Limited</li> <li>9. Everbright Pelico (HK) Co., Limited</li> <li>10. Joyful Surplus International Limited</li> <li>11. Lingnan Education Organization Limited</li> <li>12. Rotary Watches Ltd.</li> </ol>

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Name of Director	Dr Ho Choon Hou	Mr Yeo Hwee Tiong	Mr Fong Chi Wah
		<p><b><u>Present</u></b></p> <ol style="list-style-type: none"> <li>1. Hoan My Medical Corporation, Vietnam (Board Member)</li> <li>2. The Medical City – Philippines (Board Member)</li> <li>3. Singapore Red Cross (Council Member)</li> <li>4. The Management Development Institute of Singapore               <ol style="list-style-type: none"> <li>(a) School of Life Sciences Industrial Advisory Board (Member)</li> <li>(b) Academic Advisory Board (Member)</li> <li>(c) MDIS Senate (Member)</li> </ol> </li> <li>5. Member, Singapore Institute of Directors</li> </ol>	

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Name of Director	Dr Ho Choon Hou	Mr Yeo Hwee Tiong	Mr Fong Chi Wah
<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
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
c)	Whether there is any unsatisfied judgment against him?		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
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
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
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
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
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
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
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