

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

**ANNOUNCEMENT PURSUANT TO  
 RULE 704(16) OF THE LISTING MANUAL OF THE  
 SINGAPORE EXCHANGE SECURITIES TRADING LIMITED  
 (THE "SGX LISTING MANUAL")**

**ANNOUNCEMENT ON  
 RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")**

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors of Cordlife Group Limited (the "Company") wishes to announce that all the resolutions as set out in the Notice of AGM dated 15 April 2021 were passed by the shareholders at the AGM held by electronic means (via live webcast and live audio feed) on Friday, 30 April 2021 by way of a poll.

The information required under Rule 704(16) of the SGX Listing Manual is set out below:-

A. Breakdown of all valid votes cast at the AGM

Resolution Number and Details	For		Against		Total number of valid votes cast
	Number of Shares	Percentage %	Number of Shares	Percentage %	
Ordinary Resolution 1  Audited Financial Statements of the Company for the financial year ended 31 December 2020 together with the Directors' Statement and Auditor's Report thereon	152,338,686	99.93	104,023	0.07	152,442,709
Ordinary Resolution 2  Re-election of Dr Ho Choon Hou as a director	152,338,686	99.93	104,023	0.07	152,442,709
Ordinary Resolution 3  Re-election of Ms Yeo Hwee Tiong as a director	152,338,686	99.93	104,023	0.07	152,442,709
Ordinary Resolution 4  Re-election of Mr Fong Chi Wah as a director	152,338,686	99.93	104,023	0.07	152,442,709
Ordinary Resolution 5  Payment of a final tax exempt (1-tier) dividend of S\$0.009 per ordinary share for the financial year ended 31 December 2020	152,338,686	99.93	104,023	0.07	152,442,709

**CORDLIFE GROUP LIMITED**

Announcement on resolutions passed at the Annual General Meeting held by electronic means (via live webcast and live audio feed) on Friday, 30 April 2021

Resolution Number and Details	For		Against		Total number of valid votes cast
	Number of Shares	Percentage %	Number of Shares	Percentage %	
Ordinary Resolution 6  Directors' fees of up to S\$450,000 for the Directors of the Company for the financial year ending 31 December 2021, payable quarterly in arrears	152,338,686	99.93	104,023	0.07	152,442,709
Ordinary Resolution 7  Re-appointment of Messrs KPMG LLP as the Auditors of the Company	152,338,686	99.93	104,023	0.07	152,442,709
Ordinary Resolution 8  Authority to Directors to allot and issue shares	152,338,686	99.93	104,023	0.07	152,442,709
Ordinary Resolution 9  Authority to grant share awards and to issue shares under the Cordlife Share Grant Plan	150,259,006	99.93	104,023	0.07	150,363,029
Ordinary Resolution 10  Proposed renewal of the Share Purchase Mandate	74,952,020	99.86	104,023	0.14	75,056,043

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**B. Details of parties who are required to abstain from voting on any resolution(s):-**

Resolution Number and Details	Name	Total Number of Shares
Resolution 3 Re-election of Dr Ho Choon Hou as a director	Dr Ho Choon Hou	792,061
Resolution 6 Directors' fees of up to S\$450,000 for the Directors of the Company for the financial year ending 31 December 2020, payable quarterly in arrears	Dr Ho Choon Hou	792,061
Resolution 9 Authority to grant share awards and to issue shares under the Cordlife Share Grant Plan	Tan Poh Lan	791,780
	Shareholders who are employees of Cordlife	1,875,100
Ordinary Resolution 10 Proposed renewal of the Share Purchase Mandate	Nanjing Xinjiekou Department Store Co., Ltd.	51,870,000
	China Stem Cells (East) Company Limited	25,516,666

SAMAS Management Consultancy Pte Ltd was appointed as the Company's scrutineer.

On behalf of the Board

Tan Poh Lan  
Executive Director and Group CEO

30 April 2021