

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

- A. CHANGE IN THE BOARD COMPOSITION**
 - B. APPOINTMENT OF BOARD CHAIRMAN**
 - C. RE-DESIGNATION OF AN INDEPENDENT DIRECTOR TO NON-INDEPENDENT NON-EXECUTIVE DIRECTOR**
 - D. CHANGE IN THE COMPOSITION OF THE BOARD COMMITTEES**
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A. CHANGE IN THE BOARD COMPOSITION

The Board of Directors (“the Board”) of the Company wishes to announce the appointment of Ms Chen Xiaoling, Mr Yiu Ming Yiu, and Mr Chow Wai Leong as Non-Independent Non-Executive Directors (“NINED”) of the Company, and Mr Cheong Tuck Yan Titus Jim (“Mr Cheong”) as an Independent Director (“ID”) of the Company with effect from 01 December 2021. Mr Cheong is considered independent for the purposes of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited (“SGX-ST”).

The Board also wishes to announce the resignation of Ms Wang Lin as a NINED of the Company with effect from 01 December 2021.

The announcements on the appointment and resignation of Directors, pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, had been released separately to the SGX-ST.

B. APPOINTMENT OF BOARD CHAIRMAN

The Board is pleased to announce the appointment of Mr Joseph Wong Wai Leung (“Mr Wong”), an ID of the Company as Chairman of the Board with effect from 01 December 2021.

Mr Wong has extensive experience in the financial services industry, having started his career with PricewaterhouseCoopers and Deloitte, and subsequently worked at Credit Agricole (Suisse), Hong Kong in the field of wealth management.

C. RE-DESIGNATION OF AN INDEPENDENT DIRECTOR TO NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board wishes to announce the re-designation of Dr Ho Choon Hou (“Dr Ho”) from ID to NINED with effect from 01 December 2021.

Dr Ho was appointed as a Director of the Company on 16 June 2011 prior to the Company’s initial public offering (“IPO”) and listing on the SGX-ST on 29 March 2012. Pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST which would come into effect from 01 January 2022, Dr Ho, having served the Board for more than 9 years would be considered non-independent with effect from 01 January 2022. With the changes in the Board composition, the Board agreed to coincide his re-designation to take effect on 01 December 2021.

Following the re-designation, Dr Ho would relinquish his position as Acting Board Chairman and take on the position of Vice Chairman of the Board in charge of the mergers and acquisitions (“M&A”) and investment.

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General Announcement

- A. Change in the Board Composition
 - B. Appointment of Board Chairman
 - C. Re-designation of an Independent Director to Non-Independent Non-Executive Director
 - D. Change in the composition of the Board Committees
-

D. CHANGE IN THE COMPOSITION OF THE BOARD COMMITTEES

With the above changes, the Board wishes to announce that the Board and the Board Committees would be reconstituted as follows with effect from 01 December 2021:-

Board of Directors

Mr Joseph Wong Wai Leung	Chairman, Independent Director (“ID”)
Dr Ho Choon Hou	Vice Chairman, Non-Independent Non-Executive Director (“NINED”)
Ms Tan Poh Lan	Executive Director and Group Chief Executive Officer
Mr Yeo Hwee Tiong	ID
Mr Cheong Tuck Yan Titus Jim	ID
Mr Zhai Lingyun	NINED
Ms Chen Xiaoling	NINED
Mr Yiu Ming Yiu	NINED
Mr Chow Wai Leong	NINED

Audit and Risk Committee

Mr Joseph Wong Wai Leung	Chairman / ID
Mr Yeo Hwee Tiong	Member / ID
Mr Cheong Tuck Yan Titus Jim	Member / ID
Dr Ho Choon Hou	Member / NINED
Mr Yiu Ming Yiu	Member / NINED

Nominating Committee

Mr Yeo Hwee Tiong	Chairman / ID
Mr Cheong Tuck Yan Titus Jim	Member / ID
Mr Zhai Lingyun	Member / NINED

Remuneration Committee

Mr Yeo Hwee Tiong	Chairman / ID
Mr Cheong Tuck Yan Titus Jim	Member / ID
Mr Joseph Wong Wai Leung	Member / ID
Mr Chow Wai Leong	Member / NINED

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For and on behalf of the Board
CORDLIFE GROUP LIMITED

Tan Poh Lan
Executive Director and Group Chief Executive Officer

30 November 2021