

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

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors ("the Board") of the Company wishes to announce the appointment of Ms Kuan Yoke Kay as the Joint Company Secretary with effect from 25 February 2022.

For and on behalf of the Board
CORDLIFE GROUP LIMITED

Tan Poh Lan
Executive Director and Group Chief Executive Officer
25 February 2022