

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

---

**GRANT OF SHARE AWARD PURSUANT TO THE CORDLIFE SHARE GRANT PLAN**

---

Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Cordlife Group Limited (the “Company”) wishes to announce that the Company has on 28 March 2022 granted the following Performance Share Award under the Cordlife Share Grant Plan:

(a)	Date of Grant of Award	:	28 March 2022				
(b)	Number of shares granted to certain key management personnel and management staff	:	677,800* shares under the Performance Share Award for the financial year ended 31 December 2021				
(c)	Market price of the shares on the date of grant	:	S\$0.40 per share				
(d)	Number of shares comprised in the awards granted to Director	:	<table style="width: 100%;"><thead><tr><th colspan="2" style="text-align: right;"><u>No. of shares*</u></th></tr></thead><tbody><tr><td style="text-align: right;">Tan Poh Lan</td><td style="text-align: right;">253,700</td></tr></tbody></table>	<u>No. of shares*</u>		Tan Poh Lan	253,700
<u>No. of shares*</u>							
Tan Poh Lan	253,700						
(e)	Period of the Award	:	<p>The shares will vest in two tranches of 50% each; the 1<sup>st</sup> tranche will vest in April 2022 and the 2<sup>nd</sup> tranche will vest on 1 April 2023.</p> <p>The shares were awarded for the performance period (FY2021) based on certain set targets.</p>				

*\*The number of shares granted is determined based on the amount of share award for the financial year ended 31 December 2021 divided by S\$0.3753 per share, being the volume-weighted average price (VWAP) of shares of the Company traded on the Singapore Exchange Securities Trading Limited over the 14 trading-days period immediately after the Company’s Full Year Financial Results Announcement Date on 01 March 2021.*

For and on behalf of the Board  
CORDLIFE GROUP LIMITED

Tan Poh Lan  
Executive Director and Group Chief Executive Officer

28 March 2022