

DISCLOSURE OF INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Mr Joseph Wong Wai Leung, Ms Tan Poh Lan, Mr Cheong Tuck Yan Titus Jim, Ms Chen Xiaoling, Mr Yiu Ming Yiu and Mr Chow Wai Leong are the Directors seeking re-election at the forthcoming Annual General Meeting of the Company to be convened on 29 April 2022 (“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	Joseph Wong Wai Leung	Tan Poh Lan	Cheong Tuck Yan Titus Jim
Date of Appointment	23 September 2014	28 February 2019	1 December 2021
Date of last re-appointment	12 June 2020	12 June 2020	N/A
Age	66	60	59
Country of principal residence	Hong Kong	Singapore	Singapore
The Board’s comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)	The Board opined that Mr Wong’s wealth of experience in the financial services industry will be beneficial to the Company. As an Independent Director of two other listed companies in Hong Kong, Mr Wong also brought with him different perspectives to the Board. Mr Wong has been one of the key Independent Directors serving on the Board contributing his independent views. He is willing to spend time with the Company in addition to the scheduled quarterly board meetings, and contributed actively and positively at all Board and Board Committees meetings. The Board opined that Mr Wong’s skills and experience are still relevant to the Company and recommended his re-election.	Ms Tan was appointed as an Executive Director and Group CEO of the Company on 28 February 2019. Prior to this position, she was the Group Chief Operating Officer of the Company. As the Group CEO, Ms Tan will oversee the Group’s operations and help implement the Group strategy. The Board recommended her re-election.	Mr Cheong has a wealth of experience working in the corporate finance and consultancy industry. Having previously worked as a Chief Financial Officer and as corporate advisor, he has offered perspectives drawn from his previous working experience and accumulated knowledge and skills. The Board recommended his re-election.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive	Executive Responsible for the Group’s business operations and strategic planning.	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director, Chairman of the Board, Chairman of the Audit Committee and member of Remuneration Committee	Executive Director and Group CEO	Independent Director, Member of the Audit and Risk Committee, Nominating Committee and Remuneration Committee

DISCLOSURE OF INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Name of Director	Joseph Wong Wai Leung	Tan Poh Lan	Cheong Tuck Yan Titus Jim
Academic and/or Professional qualifications	Mr Wong holds a Bachelor of Commerce from the University of Calgary in Alberta, Canada.	Ms Tan Poh Lan holds a Master of Business Administration from National University of Singapore and graduated with Honours in Occupational Therapy from University of Queensland, Australia.	1. Bachelor of Commerce, University of Toronto, Canada
Working experience and occupation(s) during the past 10 years	1. June 2006 - June 2012: Credit Agricole (Suisse), Hong Kong	1. February 2019 – Present (Cordlife Group Limited) – Executive Director and Group Chief Executive Officer 2. April 2016 – February 2019 (Cordlife Group Limited) – Group Chief Operating Officer 3. April 2016 – October 2016 (Cordlife Group Limited) – Executive Director and Group Chief Operating Officer 4. 2012-2015 (Fortis Healthcare Singapore) - Chief Executive Officer 5. 2011 – 2012 (Vinmec International Hospital, Hanoi, Vietnam) - Chief Executive Officer	1. 2021 to current – Chief Financial Officer, Pasture Pharma Pte Ltd 2. 2017 to 2020 – Advisor/ Chief Financial Officer, Tuck Lee Family / Tuck Lee Ice Pte Ltd 3. 2015 to 2017 – Managing Director, Singapore, Renoir Capital Partners Ltd (UK) / Renoir Consulting Ltd (UK) 4. 2012 to 2015 – Director, Co-Chair Investment Committee, Singapore International Foundation 5. 2011 to 2012 – Senior Vice President, Singapore Medical Group Ltd 6. 2007 to 2011 – Foundation Secretary, Putera Sampoerna Foundation, Indonesia 7. 2004 to 2007 – Director/ Regional Head, Hewlett-Packard Asia-Pacific
Shareholding interest in the listed issuer and its subsidiaries	No	Direct interest: 791,780 ordinary shares in Cordlife Group Limited	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

DISCLOSURE OF INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Name of Director	Joseph Wong Wai Leung	Tan Poh Lan	Cheong Tuck Yan Titus Jim
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Yes	Yes	Yes
Other Principal Commitments Including Directorships Past (for the last 5 years) Present	<p><u>Past (for the last 5 years)</u></p> <p>1. BORQS International Holding Corporation</p> <p><u>Present</u></p> <p>1. Goldin Financial Holdings Limited</p> <p>2. Fulum Group Holdings Limited</p>	<p><u>Past (for the last 5 years)</u></p> <p>NIL.</p> <p><u>Present</u></p> <p>1. Cordlife Technologies Pte. Ltd.</p> <p>2. CS Cell Technologies Pte. Ltd.</p> <p>3. Stemlife Berhad</p> <p>4. PT Cordlife Persada</p> <p>5. Cordlife Sciences (India) Pvt. Ltd.</p> <p>6. Cordlife Medical Phils, Inc</p> <p>7. Cordlife Stem Cell Technology Limited</p> <p>8. Cordlife Hong Kong Limited</p> <p>9. Healthbaby Biotech (Hong Kong) Co., Limited</p> <p>10. Healthbaby Biotech (Macau) Co., Limited</p> <p>11. Shanghai Cordlife Biomedical Research Co. Ltd.</p>	<p><u>Past (for the last 5 years)</u></p> <p>1. Redev Properties Asia Pte Ltd</p> <p><u>Present</u></p> <p>1. Mercy Relief Limited</p>

DISCLOSURE OF INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Name of Director	Chen Xiaoling	Yiu Ming Yiu	Chow Wai Leong
Date of Appointment	1 December 2021	1 December 2021	1 December 2021
Date of last re-appointment	N/A	N/A	N/A
Age	31	34	54
Country of principal residence	China	Singapore	Singapore
The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)	Ms Chen is a nominee director of Nanjing Xinjiekou Department Store Co., Ltd. ("NJXJK"), a substantial shareholder of the Company. Ms Chen oversees the healthcare business segment of NJXJK, which includes stem cell banking, cell immunotherapy, diagnostics, digital healthcare, hospital management, as well as eldercare and healthcare at home. The Board opined that Ms Chen's experience in managing healthcare businesses would be beneficial to the Company. The Board recommended her re-election.	Mr Yiu is a nominee director of TransGlobal Real Estate Group Limited ("TransGlobal"), a substantial shareholder of the Company. The Board opined that Mr Yiu's experience in investment, management, and the factoring business would be beneficial to the Company. The Board recommended his re-election.	Mr Chow is a nominee director of TransGlobal, a substantial shareholder of the Company. The Board opined that Mr Chow's experience in business development would be beneficial to the Company. The Board recommended his re-election.
Whether appointment is executive, and if so, the area of responsibility	Non-Independent Non-Executive	Non-Independent Non-Executive	Non-Independent Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Independent Non-Executive Director and Member of the Remuneration Committee	Non-Independent Non-Executive Director and Member of the Audit and Risk Committee	Non-Independent Non-Executive Director and Member of the Remuneration Committee
Academic and/or Professional qualifications	<ol style="list-style-type: none"> 1. Master's Degree, University of Bath 2. Bachelor of English Literature and Culture, Southwestern University of Science and Technology 	<ol style="list-style-type: none"> 1. Master's in Business Administration, Peking University, Guanghua School of Management 2. Business Information Technology, Ngee Ann Polytechnic 	<ol style="list-style-type: none"> 1. Executive MBA, Beijing University, Guanghua School of Management 2. Bachelor of Engineering (Electrical & Electronics), Nanyang Technological University, Singapore

DISCLOSURE OF INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Name of Director	Chen Xiaoling	Yiu Ming Yiu	Chow Wai Leong
Working experience and occupation(s) during the past 10 years	<ol style="list-style-type: none"> 1. 2017 to current - Senior Business Assistant to Chairman and Senior Director of Strategy Department in Immune-therapy and Stem Cell Business Unit of Nanjing Xinjiekou Department Store Co., Ltd 2. 2015 to 2017 - Senior Director, International Affairs Department, Sanpower Group 3. 2014 to 2015 - Project Manager, Sino-bridge, London 	<ol style="list-style-type: none"> 1. March 2017 to current – Chairman, Everest-Fortune (China) Commercial Factoring Co., Ltd. 2. July 2015 to current – Vice Chairman, TransGlobal Group (International) Limited 3. November 2014 to June 2015 – Business Analyst, Investment Banking Division (TMT), CCB International (Holdings) Limited 4. April 2013 to June 2013 – Management Consultant Integrative Consulting Project, Peking University Guanghua School of Management 5. December 2012 to February 2013 – Winter Analyst, Investment Banking Division, MacQuarie Capital (Hong Kong) Limited 6. November 2010 to August 2012 – Acting Platoon Sergeant, Security, Singapore Armed Forces 	<ol style="list-style-type: none"> 1. May 2012 to current – General Manager, Business Development, Honeywell Building Technologies / Sensing & Productivity Solutions 2. January 2010 to April 2012 – Advanced Solution Sales Leader, Honeywell Process Solutions, China
Shareholding interest in the listed issuer and its subsidiaries	No	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	Mr Yiu is the son of Mr Yiu Chi Shing, who is an indirect controlling shareholder of Cordlife Group Limited through his company, TransGlobal Real Estate Group Limited.	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

DISCLOSURE OF INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Name of Director	Chen Xiaoling	Yiu Ming Yiu	Chow Wai Leong
Other Principal Commitments Including Directorships	Past (for the last 5 years) N.A.	Past (for the last 5 years) N.A.	Past (for the last 5 years) N.A.
Past (for the last 5 years)	Present	Present	Present
Present	<ol style="list-style-type: none"> Qilu Stem Cell Engineering Co. Ltd. Find Biotech 	<ol style="list-style-type: none"> The New China Hong Kong Highway Limited China Expressways Company Limited Fareast Allied Investment Limited Geranium Ventures Limited Hadrian Assets Limited Pushkin Enterprises Limited Sinosmart Limited Everest-Fortune (China) Commercial Factoring Co., LTD Jia Ming Investment Holdings Company Limited Jia Yao Investment Holdings Company Limited Orient Venuse Corporation 	N.A.

Name of Director	Joseph Wong Wai Leung	Tan Poh Lan	Cheong Tuck Yan Titus Jim	Chen Xiaoling	Yiu Ming Yiu	Chow Wai Leong
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.						
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

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Name of Director	Joseph Wong Wai Leung	Tan Poh Lan	Cheong Tuck Yan Titus Jim	Chen Xiaoling	Yiu Ming Yiu	Chow Wai Leong
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)	<p>Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-</p> <ul style="list-style-type: none"> 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