

**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 14 April 2022 were passed by the shareholders at the AGM held by electronic means (via live webcast and live audio feed) on Friday, 29 April 2022 by way of a poll.

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

A. Results of the poll on each of the resolutions put to the vote at the AGM

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1  Audited Financial Statements of the Company for the financial year ended 31 December 2021 together with the Directors' Statement and Auditor's Report thereon	151,419,859	151,315,836	99.93	104,023	0.07
Ordinary Resolution 2  Re-election of Mr Joseph Wong Wai Leung as a director	151,419,859	151,315,836	99.93	104,023	0.07
Ordinary Resolution 3  Re-election of Ms Tan Poh Lan as a director	150,628,079	150,524,056	99.93	104,023	0.07
Ordinary Resolution 4  Re-election of Mr Cheong Tuck Yan Titus Jim as a director	151,419,859	151,315,836	99.93	104,023	0.07
Ordinary Resolution 5  Re-election of Ms Chen Xiaoling as a director	151,419,859	151,315,836	99.93	104,023	0.07

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Announcement on resolutions passed at the Annual General Meeting held by electronic means (via live webcast and live audio feed) on Friday, 29 April 2022

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 6 Re-election of Mr Yiu Ming Yiu as a director	151,419,859	151,315,836	99.93	104,023	0.07
Ordinary Resolution 7 Re-election of Mr Chow Wai Leong as a director	151,419,859	151,315,836	99.93	104,023	0.07
Ordinary Resolution 8 Payment of a final tax exempt (1-tier) dividend of S\$0.009 (0.9 Singapore cent) per ordinary share for the financial year ended 31 December 2021	151,419,859	151,315,836	99.93	104,023	0.07
Ordinary Resolution 9 Directors' fees of up to S\$450,000 for the Directors of the Company for the financial year ending 31 December 2022, payable quarterly in arrears	151,419,859	151,315,836	99.93	104,023	0.07
Ordinary Resolution 10 Additional Director's fee of S\$200,000 to Dr Ho Choon Hou for the financial year ending 31 December 2022 for his additional active role in the Group, payable quarterly in arrears	151,419,859	151,315,836	99.93	104,023	0.07
Ordinary Resolution 11 Re-appointment of Messrs KPMG LLP as the Auditors of the Company	151,419,859	151,315,836	99.93	104,023	0.07
Ordinary Resolution 12 Authority to Directors to allot and issue shares	151,419,859	151,315,836	99.93	104,023	0.07

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Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 13 Authority to grant share awards and to issue shares under the Cordlife Share Grant Plan	149,060,129	148,956,106	99.93	104,023	0.07
Ordinary Resolution 14 Proposed renewal of the Share Purchase Mandate	74,033,193	73,929,170	99.86	104,023	0.14

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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 Ms Tan Poh Lan as a director	Tan Poh Lan	791,780
Resolution 9 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	Dr Ho Choon Hou	792,061
Ordinary Resolution 10 Additional Director's fee of S\$200,000 to Dr Ho Choon Hou for the financial year ending 31 December 2022 for his additional active role in the Group, payable quarterly in arrears	Dr Ho Choon Hou	792,061
Resolution 13 Authority to grant share awards and to issue shares under the Cordlife Share Grant Plan	Dr Ho Choon Hou	792,061
	Tan Poh Lan	791,780
	Shareholders who are employees of Cordlife	1,875,000
Ordinary Resolution 14 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

29 April 2022