

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

- (1) **RESIGNATION OF GROUP CHIEF FINANCIAL OFFICER**
- (2) **APPOINTMENT OF INTERIM GROUP CHIEF FINANCIAL OFFICER**
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The Board of Directors (the "**Board**") of Cordlife Group Limited (the "**Company**") and together with its subsidiaries, the "**Group**") wishes to announce the resignation of Mr Choo Boon Yong ("**Mr Choo**") as the Group Chief Financial Officer of the Company. Mr Choo's last day of service with the Company will be 28 December 2022. He is leaving his role to pursue his personal interests.

The Board is in the process of looking for a replacement for the position of Group Chief Financial Officer and will make the necessary announcement when a suitable candidate is appointed. Ms Thet Hnin Yi ("**Ms Thet**"), who is currently serving as Group Finance Director will serve as the interim Group Chief Financial Officer until a new Group Chief Financial Officer is appointed.

The announcements in relation to the resignation of Mr Choo as Group Chief Financial Officer as well as the appointment of Ms Thet as interim Group Chief Financial Officer pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited have been disclosed separately.

The Board would like to thank Mr Choo for his contributions to the Company and the Board during his tenure and wishes him well in his future endeavours

For and on behalf of the Board
CORDLIFE GROUP LIMITED

Tan Poh Lan
Executive Director and Group Chief Executive Officer

7 October 2022