

# DISCLOSURE OF INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Dr Ho Choon Hou, Mr Yeo Hwee Tiong and Mr Zhai Lingyun are the Directors seeking re-election at the forthcoming Annual General Meeting of the Company to be convened on 28 April 2023 (“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	Dr Ho Choon Hou	Yeo Hwee Tiong	Zhai Lingyun
Date of Appointment	16 June 2011	22 May 2018	12 December 2019
Date of last re-appointment	30 April 2021	30 April 2021	12 June 2020
Age	51	66	51
Country of principal residence	Singapore	Singapore	China
The Board’s comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)	Dr Ho was a co-founder of the Company and as such, he is the person with the history of the Company and the development and performance of the Company is something which he will give attention to. With his medical background, skills in investment and business network, he has contributed positively to the Company especially in the area of strategic directions. The Board has considered various factors including his commitment, participation and contribution to the Company, and recommended his re-election.	Mr Yeo has more than 28 years of working experience in the healthcare and project management industry and with regional exposure in Malaysia, India, Myanmar and Vietnam. Mr Yeo was also the former Managing Director, Mahkota Medical Centre (Malacca), Group CEO of Thomson Medical Centre (Singapore) and the Managing Director of Hanh Phuc Hospital (Vietnam). The Board opined that Mr Yeo’s experience in the healthcare industry, regional exposure and business network would be beneficial to the Company. Since his appointment in May 2018, Mr Yeo has contributed actively and positively to subject matters deliberated at Board and Board Committee meetings. The Board recommended his re-election.	Mr Zhai is a nominee director of Nanjing Xinjiekou Department Store Co., Ltd. (“NJXJK”), a substantial shareholder of the Company. As Chairman of NJXJK, Mr Zhai 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 Mr Zhai’s experience in managing healthcare businesses would continue to contribute positively to the Board and the Group. The Board recommended his re-election.
Whether appointment is executive, and if so, the area of responsibility	Non-Independent Non-Executive	Independent Non-Executive	Non-Independent Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Independent Non-Executive Director, Vice Chairman of the Board, Member of the Audit and Risk Committee	Independent Director, Chairman of the Nominating Committee and Remuneration Committee, Member of the Audit and Risk Committee	Non-Independent Non-Executive Director, Member of the Nominating Committee
Academic and/or Professional qualifications	Dr Ho holds a Bachelor of Medicine and Bachelor of Surgery (Honours) from the University of Sheffield, as well as a Master of Medicine (Surgery) from the National University of Singapore and a Master of Business Administration (Honours) from the University of Chicago (Graduate School of Business).	Mr Yeo obtained his Bachelor of Science (Building) from Heriot-Watt University, Edinburgh, United Kingdom. He also holds a Master of Science (Project Management) from National University of Singapore.	<ol style="list-style-type: none"> <li>1. Construction Economics, Anhui Investment Management School</li> <li>2. MBA, University of Luton</li> <li>3. Certificate of Advanced Management Programme from China Europe International Business School (CEIBS), China.</li> </ol>

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Name of Director	Dr Ho Choon Hou	Yeo Hwee Tiong	Zhai Lingyun
Working experience and occupation(s) during the past 10 years	1. 2007 – Present (Southern Capital Group) – Managing Director	1. 2020 – Present (Clermont Holdings Healthcare Group) – Senior Advisor 2. April 2018 – November 2020 (Singapore Women’s & Children’s Medical Group) – Group Chief Executive Officer 3. April 2014 to March 2018 (KPMG Singapore LLP) – Principal, Healthcare, Singapore & Asia Pacific 4. May 2013 – March 2014 (Paeon Medical Group) – Managing Director 5. 23 July 2012 to April 2013 (China Healthcare Group) – Group Managing Director	1. May 2020 to present – Shandong Cord Blood Bank – Chairman 2. November 2019 to present - Nanjing Xinjiekou Department Store Co., Ltd - Chairman 3. April 2019 to November 2019 - Nanjing Xinjiekou Department Store Co., Ltd - Vice Chairman 4. June 2019 to present - Dendreon Pharmaceuticals LLC - Chairman 5. September 2019 to present - Natali Seculife Holdings Ltd - Chairman 6. January 2015 to June 2018 - Anhui Xinhua Media Co., Ltd – Vice Chairman and General Manager 7. July 2012 to January 2015 - Anhui Xinhua Distribution (Group) Holding Co., Ltd - Deputy General Manager
Shareholding interest in the listed issuer and its subsidiaries	Direct interest: 792,061 ordinary shares in Cordlife Group Limited	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	No	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

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Name of Director	Dr Ho Choon Hou	Yeo Hwee Tiong	Zhai Lingyun
Other Principal Commitments* Including Directorships# Past (for the last 5 years) Present	<p><b>Past (for the last 5 years)</b></p> <p>1. Stemlife Berhad</p> <p><b>Present</b></p> <p>1. Southern Capital Group Limited</p> <p>2. Advanced Holdings Limited</p> <p>3. Vividthree Holdings Ltd.</p> <p>4. Catermas Engineering Pte Ltd</p> <p>5. Core Equipment Holdings Pte. Ltd.</p> <p>6. SCG+ Private Limited</p> <p>7. Hoch Ventures Pte Ltd</p> <p>8. Star Learners Group Pte. Ltd.</p> <p>9. Mclean Bhd</p> <p>10. Catermas Investments Limited</p> <p>11. Invictus Medical Investments</p> <p>12. Maestro Group Holdings Limited</p>	<p><b>Past (for the last 5 years)</b></p> <p>1. Board of Governor, Singapore Polytechnic</p> <p>2. SQ Centre, Academic Board (Member)</p> <p>3. Singapore Women's &amp; Children's Medical Group Pte Ltd</p> <p>4. J And T Consultants Pte. Ltd.</p> <p>5. Tan Wee Khim Pte Ltd</p> <p>6. Dr. Madeleine Pte Ltd</p> <p>7. BT Medical Pte. Ltd.</p> <p>8. Jasmine Mohd Pte. Ltd.</p> <p>9. Ong Clinic for Women Pte. Ltd.</p> <p>10. Mark Loh Paediatrics Pte. Ltd.</p> <p>11. C.H.Koh Clinic For Women Pte. Ltd.</p> <p>12. Dr Paul Tseng Pte Ltd</p> <p>13. Anson International Paediatric &amp; Child Development Clinic Pte. Ltd.</p> <p>14. Singapore Women's Clinic (Tampines) Pte. Ltd.</p> <p>15. ABCC Pte. Ltd.</p> <p>16. Surgery &amp; Gynaecology Pte Ltd</p> <p>17. Dr Janice Wong Children's Clinic Pte. Ltd.</p> <p>18. Singapore Healthbridge Pte Ltd</p> <p>19. Singapore Red Cross (Council Member)</p> <p>20. The Management Development Institute of Singapore</p> <p>(a) School of Life Sciences Industrial Advisory Board (Member)</p>	<p><b>Past (for the last 5 years)</b></p> <p>Nil</p> <p><b>Present</b></p> <p>1. Nanjing Xinjiakou Department Store Co., Ltd.</p> <p>2. Dendreon Pharmaceuticals LLC</p> <p>3. Natali Seculife Holdings Ltd</p> <p>4. Shandong Cord Blood Bank</p>

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		(b) Academic Advisory Board (Member) (c) MDIS Senate (Member) <b>Present</b> 1. Clermont Holdings Pte. Ltd. (Senior Advisor) 2. Hoan My Medical Corporation 3. The Medical City (Philippines) 4. Member, Singapore Institute of Directors	

**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
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

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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
<p>j) 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"> <li>i. any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</li> <li>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</li> <li>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</li> <li>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?</li> </ul>	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