

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

**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 13 April 2023 were passed by the shareholders at the AGM held by electronic means (via live webcast and live audio feed) on Friday, 28 April 2023 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 (%)
Resolution 1 Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Directors' Statement and Auditor's Report thereon	126,989,181	126,989,181	100.00%	0	0.00%
Resolution 2 Re-election of Dr Ho Choon Hou as a director	127,344,281	127,344,281	100.00%	0	0.00%
Resolution 3 Re-election of Mr Yeo Hwee Tiong as a director	126,989,181	126,989,181	100.00%	0	0.00%
Resolution 4 Re-election of Mr Zhai Lingyun as a director	127,344,281	127,344,281	100.00%	0	0.00%

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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, 28 April 2023

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 (%)
Resolution 5 Directors' fees of up to S\$450,000 for the Directors of the Company for the financial year ending 31 December 2023, payable quarterly in arrears	126,978,331	126,978,331	100.00%	0	0.00%
Resolution 6 Additional Director's fee of S\$100,000 to Dr Ho Choon Hou for the financial year ending 31 December 2023, payable quarterly in arrears	127,344,281	127,344,281	100.00%	0	0.00%
Resolution 7 Re-appointment of Messrs KPMG LLP as the Auditors of the Company	127,344,281	127,344,281	100.00%	0	0.00%
Resolution 8 Authority to allot and issue shares	127,344,281	127,344,281	100.00%	0	0.00%
Resolution 9 Authority to grant share awards and to issue shares under the Cordlife Share Grant Plan	124,702,301	124,347,201	99.72%	355,100	0.28%
Resolution 10 Proposed renewal of the Share Purchase Mandate	75,474,281	75,474,281	100.00%	0	0.00%

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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 2 Re-election of Dr Ho Choon Hou as a director	Dr Ho Choon Hou	792,061
Resolution 5 Directors' fees of up to S\$450,000 for the Directors of the Company for the financial year ending 31 December 2023, payable quarterly in arrears	Dr Ho Choon Hou	792,061
Resolution 6 Additional Director's fee of S\$100,000 to Dr Ho Choon Hou for the financial year ending 31 December 2023, payable quarterly in arrears	Dr Ho Choon Hou	792,061
Resolution 9 Authority to grant share awards and to issue shares under the Cordlife Share Grant Plan	Dr Ho Choon Hou	792,061
	Tan Poh Lan	1,038,830
	Shareholders who are employees of Cordlife	1,968,350
Resolution 10 Proposed renewal of the Share Purchase Mandate	Mr Zhai Lingyun	Nil
	Ms Chen Xiaoling	Nil
	Nanjing Xinjiekou Department Store Co., Ltd.	51,870,000
	China Stem Cells (East) Company Limited	25,516,666

T S Tay Public Accounting Corporation was appointed as the Company's scrutineer.

On behalf of the Board

Tan Poh Lan
Executive Director and Group CEO

28 April 2023