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**NOTICE OF TRANSFER OF TREASURY SHARES**

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In accordance with Rule 704(28) of the Listing Manual, Cordlife Group Limited (the "Company") wishes to announce the following details of the use of treasury shares:

(a)	Date of transfer	:	22 May 2023
(b)	Purpose of the transfer	:	Vesting of shares pursuant to the Performance Share Awards under the Cordlife Share Grant Plan
(c)	Number of treasury shares transferred	:	45,000
(d)	Number of treasury shares held before transfer	:	11,262,610
(e)	Number of treasury shares held after transfer	:	11,217,610
(f)	Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) before transfer	:	4.39% <sup>(1)</sup>
(g)	Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) after transfer	:	4.38% <sup>(2)</sup>
(h)	Value of the treasury shares transferred	:	S\$49,029.29

<sup>(1)</sup> The percentage is based on 256,262,744 issued ordinary shares (excluding 11,262,610 treasury shares) in the share capital of the Company immediately before the above-mentioned transfer as at 22 May 2023.

<sup>(2)</sup> The percentage is based on 256,307,744 issued ordinary shares (excluding 11,217,610 treasury shares) in the share capital of the Company immediately after the above-mentioned transfer as at 22 May 2023.

On behalf of the Board

Tan Poh Lan  
Executive Director and Group CEO

22 May 2023