

CORDLIFE GROUP LIMITED
(the “Company”)
(Company Registration No. 200301668R)
(Incorporated in the Republic of Singapore)

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors (the “Board”) of Cordlife Group Limited (the “Company”) wishes to announce the resignation of Ms Kuan Yoke Kay (“Ms Kuan”) as the Joint Company Secretary with effect from 23 May 2023. Ms Ang Siew Koon will remain the sole Company Secretary.

The Board wishes to express its appreciation to Ms Kuan for her contribution to the Group during her term of office as a Company Secretary.

By Order of the Board
Cordlife Group Limited

Tan Poh Lan
Executive Director and Group CEO
23 May 2023