

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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Cordlife Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms Low Mei Wan (“**Ms Low**”) as Company Secretary of the Company in place of Ms Ang Siew Koon (“**Ms Ang**”), with effect from 30 June 2023.

The Board wishes to express its appreciation to Ms Ang for her contribution to the Group during her term as the Company Secretary.

By order of the Board
Cordlife Group Limited

Tan Poh Lan
Executive Director and Group CEO
30 June 2023