

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

**RESIGNATION OF MS TAN POH LAN AS EXECUTIVE DIRECTOR
AND GROUP CHIEF EXECUTIVE OFFICER**

The Board of Directors (the "**Board**") of Cordlife Group Limited (the "**Company**") and together with its subsidiaries, the "**Group**") wishes to announce the resignation of Ms Tan Poh Lan ("**Ms Tan**") as an Executive Director and the Group Chief Executive Officer of the Company. Ms Tan has informed that she is retiring to pursue her personal interests. Ms Tan's last day of service with the Company will be 31 March 2024.

Ms Tan first served as the Group Chief Operating Officer since 12 April 2016 and was later appointed as Executive Director and Group Chief Executive Officer on 28 February 2019. With her 30 years of extensive experience in the private and public healthcare sectors and leadership qualities, she has during her tenure helped the Group navigate through various business challenges, including the uncertainties posed by the COVID-19 situation.

The Board would like to thank Ms Tan for her contributions to the Company and the Board during her tenure and wishes her well in her future endeavours.

The Board is in the process of looking for a replacement for the position of Group Chief Executive Officer and will make the necessary announcement when a suitable candidate is appointed.

The announcement in relation to the resignation of Ms Tan as Executive Director and Group Chief Executive Officer pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited has been disclosed separately.

For and on behalf of the Board
CORDLIFE GROUP LIMITED

Joseph Wong Wai Leung
Chairman of the Board

27 October 2023