

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

**CHANGE OF ADDRESS OF SHARE REGISTRAR AND
PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**

The Board of Directors (the "**Board**") of Cordlife Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) (the "**Share Registrar**"), and the place at which the Company's Register of Members and Index is kept, will be relocated to 9 Raffles Place, Republic Plaza, Tower I, #26-01, Singapore 048619 with effect from 14 November 2023.

The telephone number of the Share Registrar remains unchanged at +65 6236 3333.

For and on behalf of the Board
CORDLIFE GROUP LIMITED

Tan Poh Lan
Executive Director and Group CEO

10 November 2023