

## **CORDLIFE GROUP LIMITED**

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

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### **APPOINTMENT OF MR YIU PANG FAI AS GROUP CHIEF EXECUTIVE OFFICER AND FURTHER UPDATE TO ANNOUNCEMENT ON CESSATION OF MS TAN POH LAN AS EXECUTIVE DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER**

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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 Mr Yiu Pang Fai ("**Mr Yiu**") as the Group Chief Executive Officer of the Company with effect from 19 February 2024.

Mr Yiu has a strong background in finance and investment management and has been instrumental in evaluating investment opportunities, managing portfolio assets, and driving strategic growth initiatives. Prior to his appointment at the Company, Mr Yiu served as the Executive Director of TransGlobal Group's Family Office division in Hong Kong. TransGlobal Group is a prominent company specialising in real estate development and operation, and infrastructure construction and operation in Hong Kong and Mainland China. In this role, Mr Yiu played a pivotal role in overseeing the evaluation of new investment opportunities and managing portfolio assets on a day-to-day basis. Additionally, he held executive positions at Popular Holdings Limited, and Sichuan Chengmian Expressway Co. Ltd., and Hebei Shitai Expressway Co. Ltd.

Before joining TransGlobal Group, Mr Yiu served as an Investment Manager at Macquarie Infrastructure and Real Assets in Singapore, where he played a pivotal role in the Asia Pacific investment team. His responsibilities included evaluating infrastructure opportunities, managing funds and assets, and executing high-profile deals such as the acquisition of Oiltanking Singapore Chemical Storage Pte Ltd, an independent tank storage provider for petrochemical products, and Energy Development Corporation, the largest producer of geothermal energy in the Philippines.

Mr Yiu holds a Bachelor of Science in Business Administration with a focus on Finance and Business Economics from the University of Southern California.

The announcement in relation to the appointment of Mr Yiu as Group Chief Executive Officer of the Company pursuant to the requirement of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited has been disclosed separately. As stated in the announcement, Mr Yiu is the brother of Mr Yiu Ming Yiu, a non-independent and non-executive director of the Company and the son of Mr Yiu Chi Shing and Madam Lui Yim Sheung, who are deemed interested in the shares of the Company held by TransGlobal Real Estate Group Limited, a controlling shareholder of the Company.

The Board also refers to the announcement in relation to the cessation of Ms Tan as an Executive Director and Group Chief Executive Officer of the Company pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited released on 27 October 2023 (Announcement Reference No.: SG231027OTHR706F). In view of Mr Yiu's appointment, the Company and Ms Tan have agreed that the effective date of cessation of her appointment as an Executive Director and the Group Chief Executive Officer of the Company shall take effect on 19 February 2024. Ms Tan Poh Lan will work with Mr Yiu to facilitate the smooth transition of the leadership of the Company and her last day of service with the Company is on 31 March 2024.

There is no change to the composition of the Audit and Risk Committee, Nominating Committee, and Remuneration Committee.

For and on behalf of the Board  
**CORDLIFE GROUP LIMITED**

Joseph Wong Wai Leung  
Chairman of the Board

19 February 2024