

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

---

**CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

---

The Board of Directors (the “**Board**”) of Cordlife Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Mr Joseph Wong Wai Leung (“**Mr Wong**”) has stepped down as the Chairman of the Board and the Chairman of the Audit and Risk Committee (the “**ARC**”) of the Company with effect from 28 February 2024 due to his personal family and health reasons. Following his resignation as Chairman of the Board and Chairman of the ARC,

- (a) Dr Ho Choon Hou, the Vice Chairman and Non-Independent and Non-Executive Director of the Company, has been appointed as Acting Chairman of the Board with effect from 29 February 2024 until the appointment of a new Chairman of the Board; and
- (b) Mr Cheong Tuck Yan Titus Jim, the Independent Director of the Company, has been appointed as Chairman of the ARC with effect from 29 February 2024.

Mr Wong will remain as an Independent Director of the Company and a Member of the ARC and Remuneration Committee.

With the above changes, the re-constituted Board and Board Committees are as follows:-

Board of Directors

Dr Ho Choon Hou	Acting Chairman and Non-Independent Non-Executive Director (“NINED”)
Mr Joseph Wong Wai Leung	Independent Director
Mr Yeo Hwee Tiong	Independent Director
Mr Cheong Tuck Yan Titus Jim	Independent Director
Ms Chen Xiaoling	NINED
Mr Zhai Lingyun	NINED
Mr Yiu Ming Yiu	NINED
Mr Chow Wai Leong	NINED

Audit and Risk Committee

Mr Cheong Tuck Yan Titus Jim	Chairman / Independent Director
Mr Joseph Wong Wai Leung	Member / Independent Director
Mr Yeo Hwee Tiong	Member / Independent Director
Dr Ho Choon Hou	Member / NINED
Mr Yiu Ming Yiu	Member / NINED

Nominating Committee

Mr Yeo Hwee Tiong	Chairman / Independent Director
Mr Cheong Tuck Yan Titus Jim	Member / Independent Director
Mr Zhai Lingyun	Member / NINED

Remuneration Committee

Mr Yeo Hwee Tiong	Chairman / Independent Director
Mr Cheong Tuck Yan Titus Jim	Member / Independent Director
Mr Joseph Wong Wai Leung	Member / Independent Director
Ms Chen Xiaoling	Member / NINED
Mr Chow Wai Leong	Member / NINED

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

Low Mei Wan  
Company Secretary

29 February 2024