

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

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited, Cordlife Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the following transaction that occurred during the half year ended 31 December 2023:

INCORPORATION OF SUBSIDIARY IN VIETNAM

On 21 September 2023, the Company, through its wholly-owned subsidiary, CS Cell Technologies Pte Ltd, incorporated a wholly-owned subsidiary, CL Biotech Company Limited ("**CL Biotech**") in Vietnam with an initial issued and paid up share capital of US\$10,000 (approximately S\$13,500 based on an illustrative exchange rate of US\$1.00 : S\$1.35), which was funded by internal sources of funds.

The principal activities of CL Biotech include, amongst others, the provision of management consulting services, medical and pharmaceutical research and development services.

The incorporation is not expected to have any material impact on the net tangible assets and net earnings per share of the Group for the financial year ended 31 December 2023.

For and on behalf of the Board
CORDLIFE GROUP LIMITED

Yiu Pang Fai
Group CEO
29 February 2024