

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

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**RECEIPT OF THIRD REQUISITION NOTICE**

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**1. INTRODUCTION**

The board of directors (the "**Board**") of Cordlife Group Limited (the "**Company**") refers to its previous announcements dated 21 March 2024 and 24 March 2024, in relation to, among others, the requisition notices received by the Company.

**2. RECEIPT OF THIRD REQUISITION NOTICE**

The Board further wishes to announce that it has on 26 March 2024 received a letter (the "**Third Requisition Notice**") from Phillip Securities Pte Ltd ("**Phillip Securities**"), as nominee/custodian for Haitong International Securities Pte Ltd ("**Haitong**") for its underlying client, TransGlobal Real Estate Group, Ltd. ("**TransGlobal**"), requesting the Board to convene an extraordinary general meeting ("**EGM**").

The resolutions contained in the Third Requisition Notice and requested by Phillip Securities, as nominee/custodian for Haitong for its underlying client, TransGlobal, to be tabled at the EGM, are reproduced below:

(i) ORDINARY RESOLUTION 1

*To reject the Proposed Resolutions contained in Section 3 in the Requisition Notice received on 14 March 2024 from Phillip Securities as nominee/custodian for Nanjing Xinjiekou Departmental Store Co Ltd as follows:*

- (a) *Ordinary Resolution 1*
- (b) *Ordinary Resolution 2*
- (c) *Ordinary Resolution 3*
- (d) *Ordinary Resolution 4*
- (e) *Ordinary Resolution 5*
- (f) *Ordinary Resolution 6*
- (g) *Ordinary Resolution 7; and*
- (h) *Additional Ordinary Resolutions*

*and to replace these Proposed Resolutions with the following resolutions;*

(ii) ORDINARY RESOLUTION 2

*The removal of Lingyun Zhai as a director of the Company effective immediately upon conclusion of the EGM be and is hereby approved.*

(iii) ORDINARY RESOLUTION 3

*The removal of Shally Chen (陳汝笠) as a director of the Company effective immediately upon conclusion of the EGM be and is hereby approved.*

(iv) ADDITIONAL ORDINARY RESOLUTION(S)

*Such additional ordinary resolutions for the removal of any other director(s) of the Company who may have been appointed between the date of this notice and the date of the EGM, effective immediately upon the conclusion of the EGM.*

The Third Requisition Notice further provides that if the EGM is not convened prior to the upcoming annual general meeting of the Company ("**AGM**"), the Third Requisition Notice shall also serve as a special notice to the Company and Phillips Securities also requisitions the Directors of the Company to circulate the resolutions contained in the Third Requisition Notice to be voted on at the AGM.

The Company is considering the Third Requisition Notice and seeking legal advice (including on the validity of the Third Requisition Notice) and will make further announcements on SGXNET in due course.

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

Low Mei Wan  
Company Secretary

27 March 2024