

## DISCLOSURE OF INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Mr Cheong Tuck Yan Titus Jim, Ms Chen Xiaoling, Mr Yiu Ming Yiu and Mr Chow Wai Leong are the Directors seeking re-election at the forthcoming Annual General Meeting of the Company to be convened on 14 May 2024 (“AGM”) (collectively, the “Retiring Directors” and each a “Retiring Director”).

Pursuant to Rule 720(6) of the Listing Manual of the SGX-ST, the following is the information relating to the Retiring Directors as set out in Appendix 7.4.1 to the Listing Manual of the SGX-ST:

Name of Director	Cheong Tuck Yan Titus Jim	Chen Xiaoling	Yiu Ming Yiu	Chow Wai Leong
Date of Appointment	01 December 2021	01 December 2021	01 December 2021	01 December 2021
Date of last re-appointment	29 April 2022	29 April 2022	29 April 2022	29 April 2022
Age	61	33	36	56
Country of principal residence	Singapore	China	Singapore	Singapore
The Board’s comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)	<p>Mr Cheong Tuck Yan Titus Jim (“Mr Cheong”) has a wealth of experience working in the corporate finance and consultancy industry. Having previously worked as a Chief Financial Officer and as corporate advisor, he has offered perspectives drawn from his previous working experience and accumulated knowledge and skills.</p> <p>Mr Cheong has attended interview at the offices of the Commercial Affairs Department (“CAD”) and has been arrested in connection with the Investigations in connection with potential breaches of the disclosure obligations of Cordlife Group Limited (“CGL”) in relation to the irregular temperatures of a certain cryogenic storage tank of CGL and released on bail.</p>	<p>Ms Chen Xiaoling (“Ms Chen”) is a nominee director of Nanjing Xinjiekou Department Store Co., Ltd. (“NJXJK”), a substantial shareholder of the Company. Ms Chen oversees the healthcare business segment of NJXJK, which includes stem cell banking, cell immunotherapy, diagnostics, digital healthcare, hospital management, as well as eldercare and healthcare at home.</p> <p>The Board opined that Ms Chen’s experience in managing healthcare businesses would be beneficial to the Company.</p> <p>Ms Chen has obtained the CAD’s agreement to postpone her interview with the CAD to 21 May 2024.</p>	<p>Mr Yiu Ming Yiu (“Mr Yiu”) is a nominee director of TransGlobal Real Estate Group Limited (“TransGlobal”), a substantial shareholder of the Company. The Board opined that Mr Yiu’s experience in investment, management, and the factoring business would be beneficial to the Company.</p> <p>Mr Yiu has attended interview at the offices of the CAD and has been arrested in connection with the Investigations in connection with potential breaches of the disclosure obligations of CGL in relation to the irregular temperatures of a certain cryogenic storage tank of CGL and released on bail.</p>	<p>Mr Chow Wai Leong (“Mr Chow”) is a nominee director of TransGlobal, a substantial shareholder of the Company. The Board opined that Mr Chow’s experience in business development would be beneficial to the Company.</p> <p>Mr Chow has attended interview at the offices of the CAD and has been arrested in connection with the Investigations in connection with potential breaches of the disclosure obligations of CGL in relation to the irregular temperatures of a certain cryogenic storage tank of CGL and released on bail.</p>

Name of Director	Cheong Tuck Yan Titus Jim	Chen Xiaoling	Yiu Ming Yiu	Chow Wai Leong
The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process) (cont'd)	<p>Given that the current Board of Directors ("Board") has been overseeing and providing guidance on the ongoing work undertaken by CGL to investigate and address the lapses identified by the Ministry of Health ("MOH") in relation to CGL's Singapore operations, the majority of the Board is of the view that it would be in the interests of the Company for all Directors to continue serving on the Board.</p> <p>The Board recommended his re-election.</p>	<p>Given that the current Board has been overseeing and providing guidance on the ongoing work undertaken by CGL to investigate and address the lapses identified by the MOH in relation to CGL's Singapore operations, the majority of the Board is of the view that it would be in the interests of the Company for all Directors to continue serving on the Board.</p> <p>The Board recommended her re-election.</p>	<p>Given that the current Board has been overseeing and providing guidance on the ongoing work undertaken by CGL to investigate and address the lapses identified by the MOH in relation to CGL's Singapore operations, the majority of the Board is of the view that it would be in the interests of the Company for all Directors to continue serving on the Board.</p> <p>The Board recommended his re-election.</p>	<p>Given that the current Board has been overseeing and providing guidance on the ongoing work undertaken by CGL to investigate and address the lapses identified by the MOH in relation to CGL's Singapore operations, the majority of the Board is of the view that it would be in the interests of the Company for all Directors to continue serving on the Board.</p> <p>The Board recommended his re-election.</p>
Whether appointment is executive, and if so, the area of responsibility	Non-Executive	Non-Independent Non-Executive	Non-Independent Non-Executive	Non-Independent Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director ("ID"), Chairman of the Audit and Risk Committee, Member of the Nominating Committee and Remuneration Committee	Non-Independent Non-Executive Director ("NINED") and Member of the Remuneration Committee	NINED and Member of the Audit and Risk Committee	NINED and Member of the Remuneration Committee
Academic and/or Professional qualifications	Bachelor of Commerce, University of Toronto, Canada	<ol style="list-style-type: none"> <li>1. Master's Degree, University of Bath</li> <li>2. Bachelor of English Literature and Culture, Southwestern University of Science and Technology</li> </ol>	<ol style="list-style-type: none"> <li>1. Master's in Business Administration, Peking University, Guanghai School of Management</li> <li>2. Business Information Technology, Ngee Ann Polytechnic</li> </ol>	<ol style="list-style-type: none"> <li>1. Executive MBA, Peking University, Guanghai School of Management</li> <li>2. Bachelor of Engineering (Electrical &amp; Electronics), Nanyang Technological University, Singapore</li> </ol>

Name of Director	Cheong Tuck Yan Titus Jim	Chen Xiaoling	Yiu Ming Yiu	Chow Wai Leong
Working experience and occupation(s) during the past 10 years	<ol style="list-style-type: none"> <li>1. 2021 to 2023 – Chief Financial Officer, Pasture Holdings Ltd</li> <li>2. 2017 to 2020 – Advisor/Chief Financial Officer, Tuck Lee Family / Tuck Lee Ice Pte Ltd</li> <li>3. 2015 to 2017 – Managing Director, Singapore, Renoir Capital Partners Ltd (UK) / Renoir Consulting Ltd (UK)</li> <li>4. 2012 to 2015 – Director, Co-Chair Investment Committee, Singapore International Foundation</li> <li>5. 2011 to 2012 – Senior Vice President, Singapore Medical Group Ltd</li> <li>6. 2007 to 2010 – Foundation Secretary, Putera Sampoerna Foundation, Indonesia</li> <li>7. 2004 to 2007 – Director/Regional Head, Hewlett-Packard Asia-Pacific</li> </ol>	<ol style="list-style-type: none"> <li>1. 2017 to current – Senior Assistant President and Senior Director of Strategy Department in Immunotherapy and Stem Cell Business Unit of Nanjing Xinjiekou Department Store Co., Ltd</li> <li>2. 2015 to 2017 – Senior Director, International Affairs Department, Sanpower Group</li> <li>3. 2014 to 2015 – Project Manager, Sino-bridge, London</li> </ol>	<ol style="list-style-type: none"> <li>1. March 2017 to current – Chairman, Everest-Fortune (China) Commercial Factoring Co., Ltd.</li> <li>2. July 2015 to current – Vice Chairman, TransGlobal Group (International) Limited</li> <li>3. November 2014 to June 2015 – Business Analyst, Investment Banking Division (TMT), CCB International (Holdings) Limited</li> <li>4. April to June 2013 – Management Consultant Integrative Consulting Project, Peking University, Guanghua School of Management</li> <li>5. December 2012 to February 2013 – Winter Analyst, Investment Banking Division, MacQuarie Capital (Hong Kong) Limited</li> <li>6. November 2010 to August 2012 – Acting Platoon Sergeant, Security, Singapore Armed Forces</li> </ol>	<ol style="list-style-type: none"> <li>1. May 2012 to current – General Manager, Business Development, Honeywell Industrial Automation</li> <li>2. January 2010 to April 2012 – Advanced Solution Sales Leader, Honeywell Process Solutions, China</li> </ol>
Shareholding interest in the listed issuer and its subsidiaries	No	No	No	No
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No	No	No	No

Name of Director	Cheong Tuck Yan Titus Jim	Chen Xiaoling	Yiu Ming Yiu	Chow Wai Leong
Conflict of Interest (including any competing business)	No	No	<p>Mr Yiu is the son of Mr Yiu Chi Shing, who is an indirect controlling shareholder of CGL through his company, TransGlobal.</p> <p>Mr Yiu is the brother of Mr Yiu Pang Fai, the current Group Chief Executive Officer of CGL.</p>	No
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7))	Yes	Yes	Yes	Yes
<p>Other Principal Commitments* Including Directorships#</p> <p>Past (for the last 5 years)</p> <p>Present in the form of Appendix 7.7 (Listing Rule 704(7))</p>	<p><b><u>Past (for the last 5 years)</u></b></p> <p>N.A.</p> <p><b><u>Present</u></b></p> <p>Mercy Relief Limited (resignation submitted on 27 March 2024, pending acceptance)</p>	<p><b><u>Past (for the last 5 years)</u></b></p> <p>N.A.</p> <p><b><u>Present</u></b></p> <p>1. Qilu Stem Cell Engineering Co. Ltd. 2. Nanjing Xinjiekou Department Store Co., Ltd.</p>	<p><b><u>Past (for the last 5 years)</u></b></p> <p>N.A.</p> <p><b><u>Present</u></b></p> <p>1. The New China Hong Kong Highway Limited 2. China Expressways Company Limited 3. Fareast Allied Investment Limited 4. Geranium Ventures Limited 5. Hadrian Assets Limited 6. Pushkin Enterprises Limited 7. Sinosmart Limited 8. Everest-Fortune (China) Commercial Factoring Co., LTD 9. Jia Ming Investment Holdings Company Limited 10. Jia Yao Investment Holdings Company Limited 11. Orient Venuse Corporation</p>	<p><b><u>Past (for the last 5 years)</u></b></p> <p>N.A.</p> <p><b><u>Present</u></b></p> <p>N.A.</p>

Name of Director	Cheong Tuck Yan Titus Jim	Chen Xiaoling	Yiu Ming Yiu	Chow Wai Leong
<b>Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.</b>				
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No	No	No	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No	No	No	No
(c) Whether there is any unsatisfied judgment against him?	No	No	No	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	No	No	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No	No	No	No

Name of Director	Cheong Tuck Yan Titus Jim	Chen Xiaoling	Yiu Ming Yiu	Chow Wai Leong
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No	No	No	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No	No	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	No	No	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	No	No	No

Name of Director	Cheong Tuck Yan Titus Jim	Chen Xiaoling	Yiu Ming Yiu	Chow Wai Leong
<p>(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-</p> <ol style="list-style-type: none"> <li>i. any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</li> <li>ii. any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or</li> <li>iii. any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or</li> <li>iv. any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?</li> </ol>	<p>Yes</p> <p>On 19 March 2024, CGL has received a notice from the CAD and Monetary Authority of Singapore ("MAS") pursuant to Section 20 of the Criminal Procedure Code 2010 of Singapore, requiring the provision of certain documents and information in connection with investigations by the CAD into an offence under the Securities and Futures Act 2001 of Singapore (the "Investigations"). In addition, Dr Ho Choon Hou ("Dr Ho") (Acting Chairman, NINED), Mr Yeo Hwee Tiong ("Mr Yeo") (ID), Mr Cheong (ID), Mr Chow (NINED), Mr Yiu (NINED) and Ms Tan Poh Lan, the former Executive Director and Group Chief Executive Officer ("Ms Tan") have attended interviews at the offices of CAD and have been arrested in connection with the investigations and released on bail.</p> <p>For details, please refer to CGL's announcement dated 22 March 2024, 27 March 2024 and 5 April 2024 (the "Announcements").</p>	<p>Yes</p> <p>On 19 March 2024, CGL has received a notice from the CAD and MAS pursuant to Section 20 of the Criminal Procedure Code 2010 of Singapore, in relation to the Investigations. In addition, Dr Ho (Acting Chairman, NINED), Mr Yeo (ID), Mr Cheong (ID), Mr Chow (NINED) and Ms Tan have attended interviews at the offices of CAD and have been arrested in connection with the investigations and released on bail.</p> <p>For details, please refer to CGL's Announcements.</p>	<p>Yes</p> <p>On 19 March 2024, CGL has received a notice from the CAD and MAS pursuant to Section 20 of the Criminal Procedure Code 2010 of Singapore, in relation to the Investigations. In addition, Dr Ho (Acting Chairman, NINED), Mr Yeo (ID), Mr Cheong (ID), Mr Chow (NINED), Mr Yiu (NINED) and Ms Tan have attended interviews at the offices of CAD and have been arrested in connection with the investigations and released on bail.</p> <p>For details, please refer to CGL's Announcements.</p>	<p>Yes</p> <p>On 19 March 2024, CGL has received a notice from the CAD and MAS pursuant to Section 20 of the Criminal Procedure Code 2010 of Singapore, in relation to the Investigations. In addition, Dr Ho (Acting Chairman, NINED), Mr Yeo (ID), Mr Cheong (ID), Mr Chow (NINED), Mr Yiu (NINED) and Ms Tan have attended interviews at the offices of CAD and have been arrested in connection with the investigations and released on bail.</p> <p>For details, please refer to CGL's Announcements.</p>
<p>(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?</p>	<p>Yes</p> <p>Please refer to the details provided under item (j) above.</p>	<p>No</p> <p>Ms Chen is required to attend to the offices of CAD for an interview in connection with the Investigations.</p> <p>For details, please refer to CGL's Announcements.</p>	<p>Yes</p> <p>Please refer to the details provided under item (j) above.</p>	<p>Yes</p> <p>Please refer to the details provided under item (j) above.</p>