

CORDLIFE GROUP LIMITED
(Co. Reg. No.: 200102883E)
(Incorporated in the Republic of Singapore)

**ANNOUNCEMENT PURSUANT TO
RULE 704(16) OF THE LISTING MANUAL OF THE
SINGAPORE EXCHANGE SECURITIES TRADING LIMITED
(THE "SGX LISTING MANUAL")**

**ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")**

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors (the "Board") of Cordlife Group Limited (the "Company") wishes to announce the results of the resolutions as set out in the Notice of AGM dated 29 April 2024 which were voted on by shareholders by way of a poll at the AGM on Tuesday, 14 May 2024.

A. The results of the poll on each of the resolutions put to the vote at the AGM are set out below:-

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
Ordinary Business						
Resolution 1 Audited Financial Statements of the Company for the financial year ended 31 December 2023 together with the Directors' Statement and Auditor's Report thereon.	203,471,271	203,401,471	99.97	69,800	0.03	Carried
Resolution 2 Re-election of Mr Cheong Tuck Yan Titus Jim as a Director of the Company.	201,296,641	73,229,321	36.38	128,067,320	63.62	Not carried
Resolution 3 Re-election of Ms Chen Xiaoling as a Director of the Company.	200,875,761	129,071,461	64.25	71,804,300	35.75	Carried
Resolution 4 Re-election of Mr Yiu Ming Yiu as a Director of the Company.	200,355,761	112,104,306	55.95	88,251,455	44.05	Carried

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Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
Resolution 5 Re-election of Mr Chow Wai Leong as a Director of the Company.	202,353,761	112,103,306	55.40	90,250,455	44.60	Carried
Resolution 6 Directors' fees of up to S\$450,000 for the Directors of the Company for the financial year ending 31 December 2024, payable quarterly in arrears.	202,992,270	73,493,400	36.21	129,498,870	63.79	Not carried
Special Business						
Resolution 7 Authority to Directors to allot and issue shares.	202,322,421	73,728,101	36.44	128,594,320	63.56	Not carried
Resolution 8 Renewal of the Share Purchase Mandate.	177,173,855	74,154,201	41.85	103,019,654	58.15	Not carried
Resolution 9 Removal of Dr Ho Choon Hou as a Director of the Company.	198,928,721	126,519,720	63.60	72,409,001	36.40	Carried
Resolution 10 Removal of Mr Yeo Hwee Tiong as a Director of the Company.	200,952,721	128,523,720	63.96	72,429,001	36.04	Carried
Resolution 11 Removal of Mr Cheong Tuck Yan Titus Jim as a Director of the Company.	Note 1	Note 1	Note 1	Note 1	Note 1	Note 1

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Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
Resolution 12 Removal of Mr Joseph Wong Wai Leung as a Director of the Company.	Note 2	Note 2	Note 2	Note 2	Note 2	Note 2
Resolution 13 Appointment of Dato' Dr Teo Tong Kooi as a Director of the Company.	200,057,521	128,543,620	64.25	71,513,901	35.75	Carried
Resolution 14 Appointment of Dr Xu, Tianhong as a Director of the Company.	200,057,621	128,543,620	64.25	71,514,001	35.75	Carried
Resolution 15 Appointment of Mr Cai, Yong as a Director of the Company.	200,057,621	128,543,620	64.25	71,514,001	35.75	Carried
Resolution 16 Removal of Director(s) of the Company who may have been appointed between the date of the requisition notice received on 13 March 2024 from Phillip Securities Pte Ltd, as nominee for Nanjing Xinjiekou Departmental Store Co Ltd. and the date of the AGM.	Note 3	Note 3	Note 3	Note 3	Note 3	Note 3
Resolution 17 Rejection of the proposed resolutions contained in section 3 of the requisition notice received on 13 March 2024 from Phillip Securities Pte Ltd as nominee for Nanjing Xinjiekou Department Store Co Ltd.	Note 4	Note 4	Note 4	Note 4	Note 4	Note 4

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Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
Resolution 18 Removal of Mr Lingyun Zhai as a Director of the Company.	Note 4	Note 4	Note 4	Note 4	Note 4	Note 4
Resolution 19 Removal of any Director(s) of the Company who may have been appointed between the date of the requisition notice received on 26 March 2024 from Phillip Securities Pte Ltd, as nominee/custodian for Haitong International Securities Pte Ltd for its underlying client, TransGlobal Real Estate Group, Ltd., and the date of the AGM.	Note 4	Note 4	Note 4	Note 4	Note 4	Note 4

Notes:

- Resolution 11 is to remove Mr Cheong Tuck Yan Titus Jim ("Mr Cheong") as Director of the Company pursuant to the requisition notice received on 13 March 2024 ("NJXJK Requisition Notice") from Phillip Securities Pte Ltd ("Phillip Securities"), as nominee for Nanjing Xinjiekou Departmental Store Co Ltd.. As Resolution 2 relating to the re-election of Mr Cheong as Director of the Company was not carried, Mr Cheong has retired as Director of the Company at the close of the AGM. Accordingly, Resolution 11 was not tabled at the AGM.
- Resolution 12 is to remove Mr Joseph Wong Wai Leung ("Mr Wong") as Director of the Company pursuant to the NJXJK Requisition Notice. As Mr Wong did not seek re-election, Mr Wong has retired as Director of the Company at the close of the AGM. Accordingly, Resolution 12 was not tabled at the AGM.
- Resolution 16 is to seek shareholders' approval on the removal of any Director who may have been appointed between the date of the NJXJK Requisition Notice and the date of AGM. As no Directors had been appointed between the date of the NJXJK Requisition Notice and the date of this AGM, Resolution 16 was not tabled at the AGM.
- Resolutions 17 to 19 were included in the Notice of AGM pursuant to the requisition notice received on 26 March 2024 from Phillip Securities, as nominee/custodian for Haitong International Securities Pte Ltd for its underlying client, TransGlobal Real Estate Group, Ltd. ("TransGlobal"). The Company was informed by TransGlobal at the AGM that they wished to withdraw Resolutions 17 to 19. Accordingly, Resolutions 17 to 19 were not tabled at the AGM.

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The Company refers to its announcement dated 13 May 2024 titled "Clarification Regarding Status of Appointments and Cessations Voted on at Upcoming Annual General Meeting on 14 May 2024". For the avoidance of doubt, as the changes to the composition of the Board pursuant to the above-mentioned resolutions that were carried at the AGM did not result in the removal or substitution of more than half in number of the Company's key appointment holders for the purposes of Regulation 11 of the Healthcare Services (General) Regulations 2021, the resolutions that were approved at the AGM with immediate effect do not infringe Regulation 11 of the Healthcare Services (General) Regulations 2021.

B. Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
Resolution 6 Directors' fees of up to S\$450,000 for the Directors of the Company for the financial year ending 31 December 2024, payable quarterly in arrears.	Dr Ho Choon Hou	792,061
Resolution 8 Renewal of the Share Purchase Mandate.	Mr Lingyun Zhai	Nil
	Ms Chen Xiaoling	Nil
	Nanjing Xinjiekou Department Store Co., Ltd.	51,870,000
	China Stem Cells (East) Company Limited	25,516,666
Resolution 9 Removal of Dr Ho Choon Hou as a Director of the Company.	Dr Ho Choon Hou	792,061

C. Agile 8 Solutions Pte. Ltd. was appointed as the Company's scrutineer.

By Order of the Board

Low Mei Wan
Company Secretary

15 May 2024