

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

GRANT OF FURTHER WAIVER FROM RULE 711A OF THE LISTING MANUAL

The board of directors ("**Board**") of Cordlife Group Limited (the "**Company**") refers to the Company's announcement dated 17 May 2024 (the "**17 May 2024 Announcement**"), in relation to its application to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") to seek a further extension of the deadline under Rule 711A of the Listing Manual of the SGX-ST (the "**Listing Manual**").

The Company wishes to announce that the SGX-ST had on 20 May 2024 informed the Company that the SGX-ST has no objection to the Company's application for a further extension up to 28 May 2024 to issue the Company's sustainability report for the financial year ended 31 December 2023 (the "**Waiver**"), subject to the following conditions:

- (a) the Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Rule 107 of the Listing Manual and if the Waiver conditions have been satisfied. If the Waiver conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met; and
- (b) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company.

(collectively, the "**Conditions**").

The reasons for which the Company had sought the Waiver are set out in the 17 May 2024 Announcement.

In relation to Condition (b) above, the Company had on 16 May 2024 submitted the written confirmation to the SGX-ST that it is not aware of any information that will have a material bearing on investors' decisions which has yet to be announced by the Company. Accordingly, as at the date of this Announcement, all the Conditions have been fulfilled.

For and on behalf of the Board
CORDLIFE GROUP LIMITED

Low Mei Wan
Company Secretary

21 May 2024