

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

**ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 23 MAY 2024**

The board of directors (the "**Board**") of Cordlife Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the notice of extraordinary general meeting ("**EGM**") dated 7 May 2024 (the "**Notice of EGM**").

The Board wishes to announce that it has on 20 May 2024 received a letter from Phillip Securities Pte Ltd ("**Phillip Securities**"), for and on behalf of Nanjing Xinjiekou Department Store Co., Ltd. ("**NJXJK**"), confirming to the Company that the EGM is no longer necessary and that it has no objections to the Company adjourning the EGM originally scheduled to be held on 23 May 2024, as the substance of all the ordinary resolutions set out in the Notice of EGM has been duly considered and moved at the Company's annual general meeting held on 14 May 2024.

Accordingly, the Company will arrange for the EGM to be adjourned *sine die* (i.e., indefinitely) in accordance with the Company's constitution.

In the meantime, shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company. They should consult their stockbrokers, bank managers, solicitors, or other professional advisers if they have any doubt about the actions they should take.

For and on behalf of the Board
CORDLIFE GROUP LIMITED

Low Mei Wan
Company Secretary

21 May 2024